2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075523

Entity Name: R.A.M. SOLUTIONS, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3105 W. WATERS AVE. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3105 W. WATERS AVE. TAMPA, FL 33614

FEI Number: 59-3530025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSINEO, CHRISTINA
5204 CARROLLWOOD MEADOWS DRIVE
TAMPA, FL 33625 US

MESSINEO, CHRISTINA
8905 ANNA MARIA WAY
ODESSA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERYT MESSINEO 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MESSINEO, CHRISTINA
 Name:
 MESSINEO, CHRISTINA

 Address:
 5204 CARROLLWOOD MEADOWS DRIVE
 Address:
 8905 ANNA MARIA WAY

City-St-Zip: TAMPA, FL 33625 City-St-Zip: ODESSA, FL 33556

Title: CEO () Delete Title: CEO (X) Change () Addition Name: MESSINEO, ROBERT Name: MESSINEO, ROBERT

Address: 5204 CARROLLWOOD MEADOWS DRIVE Address: 8905 ANNA MARIA WAY
City-St-Zip: TAMPA, FL 33625 City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MESSINEO CEO 04/14/2004