2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM DOCUMENT # P99000036887 Secretary of State 1. Entity Name RAM HOLDINGS, INC. Principal Place of Business Mailing Address 798 CRANDON BOULEVARD 1149 SW 27TH AVE KEY BISCAYNE FL 33149 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0947888 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, MARGARITA Street Address (P.O. Box Number is Not Acceptable) 798 CRANDON BOULEVARD #35 KEY BISCAYNE FL 33149 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME LOPEZ, MARGARITA NAME U000000045098 798 CRANDON BLVD #35 STREET ADDRESS STREET ADDRESS 02/11/04-80048-014 150.00 KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TiTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CMY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

2-3-0+

Daytime Phone #

FILED