

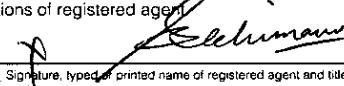
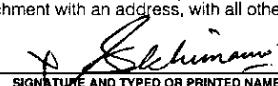


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90376 035 \*\*\*158.75

<b>DOCUMENT # P99000038935</b> 1. Entity Name <b>RIMA INTERNATIONAL, INC.</b>					
Principal Place of Business <b>27111 MATHESON AVE #204 BONITA SPRINGS, FL 34135</b>			Mailing Address <b>27111 MATHESON AVE #204 BONITA SPRINGS, FL 34135</b>		
2. Principal Place of Business <b>13530. CR 25</b>		3. Mailing Address <b>13530. CR 25</b>		  03302004    Chg-P    CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>OCKLAWAHA FL.</b>		City & State <b>OCKLAWAHA, FL.</b>			
Zip <b>32183.</b>		Zip <b>32183.</b>			
Country <b>U.S.A.</b>		Country <b>USA.</b>		4. FEI Number <b>59-3584562</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>KHIMANI, SHAFEEQ 27111 MATHESON AVE BONITA SPRINGS, FL 34135</b>					
7. Name and Address of New Registered Agent Name <b>SHAFEEQ KHIMANI</b> Street Address (P.O. Box Number is Not Acceptable) <b>2676. NE 35<sup>th</sup> STREET.</b> City <b>OCALA</b> <b>FL</b> Zip Code <b>34479.</b>					
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  <b>SHAFEEQ KHIMANI</b> <span style="float: right;">04/29/04.</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST KHIMANI, SHAFEEQ <input type="checkbox"/> Delete 27111 MATHESON AVE #204 BONITA SPRINGS, FL 34135		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KHIMANI, SHAFEEQ 2676. NE 35 <sup>th</sup> ST. OCALA, FL. 34479.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE:  <b>SHAFEEQ KHIMANI</b> <span style="float: right;">04/29/04 (832) 264 3575.</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					