2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P99000054304 1. Entity Name R.G.R. ENTERPRISES, INC. Principal Place of Business Mailing Address 10725 SW 216 ST 10725 SW 216 ST **UNIT 308** UNIT 308 MIAMI, FL 33170 MIAMI. FL 33170 No Chg-P CR2E034 (10/03) 01212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0936464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ, JORGE M DO NOT WRITE 10725 SW 216 ST **BOE TINU** IN THIS SPACE MIAMI, FL 33170 5. The above named entity anomits 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. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, JORGE M NAME 10725 SW 216 ST STREET ADDRESS CTTY-\$3-ZIP MIAMI, FL 33170 U00000020532 01/29/04-80070-005_158.75 BILE VΡ NAME **GUERRA, ELENA R** STREET ADDRESS 10725 SW 216 ST CITY-ST-ZIP MIAMI, FL 33170 TITLE RODRIGUEZ-RIVERA, LOURDES NAME STREET ADDRESS. 10725 SW 216 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33170 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filting 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 fine 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 five empowered.

FILED