2004 FOR PROFIT CORPORATION

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SIGNATURE AND

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000076199** RAK PROPERTIES, INC. Principal Place of Business Mailing Address 7621 N.W 37TH AVE 7621 N.W 37TH AVE MIAMIL FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLUNKETT, JOSEPH T CPA DO NOT WRITE 7800 RED ROAD **SUITE 113** IN THIS SPACE SOUTH MIAMI, FL 33143 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, typod or printed name of registered agent and liftle if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. PD MIE NUMB KATTAN, ABRAHAM STREET ADDRESS 7621 N.W 37TH AVE CITY-ST-ZIP MIAMI, FL 33147 04/19/04-80112-012 150.00°''' SD πιε KATTAN, RAHAMIN NAME 7621 N.W 37TH AVE STREET ADDRESS MIAMI, FL 33147 CITY-ST-7IP The second of the second control of the second of the seco RODRIGUEZ, JULIO NAME STREET ADDRESS 7621 N.W. 37TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33147 IN THIS SPACE RODRIGUEZ, ODALYS NAME STREET ADDRESS 7621 NW 37TH AVENUE CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CTTY-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 logal 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.

4/16/04 Date