2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2004 08:00 AM **DOCUMENT # S99494 Secretary of State** 1. Entity Name RITA JUNE, INC. Principal Place of Business Mailing Address 13417 GULF LANE P.O. 80X 8127 MADERIA BEACH, FL 33708 MADERIA BEACH, FL 33738 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3096819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPAETH, ROBERT A DO NOT WRITE 13417 GULF LANE MADERIA BEACH, FL 33708 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000992280 Trust Fund Contribution. Added to Fees 03/19/04-80002-019 150.00 OFFICERS AND DIRECTORS 10 DP HHE SPAETH, ROBERT A 13417 GULF LANE STREET ADDRESS CITY-ST-7IP MADERIA BEACH, FL DS me HALE NASTARI, SAMUEL E 7591 46TH AVENUE NORTH STREET ADDRESS ST PETERSBURG, FL CRY-53-789 mu WE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ATTERESS. CRTY ST-ZEP mle NWE STREET ADDRESS CRY-ST ZIP MIF NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 supplicmental report is true and accurate and that my signature shall have the same legal effect as if made under call; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this opport 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.

FILED