2004 FOR PROFIT (DRPORATION ANNUAL P. PORT FILED Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # V26871 RAMI & RIAD, INC. Mailing Address Principal Place of Business 2791 S CONGRESS AVE 212 GREENBRIAR DR. US LK WORTH, FL 33461 PALM SPRINGS, FL 33461 02142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE EID, FADEL 212 GREENBRIER DRIVE PALM SPRINGS, FL 33461 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) 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 U00000057462 OFFICERS AND DIRECTORS 10. TITLE EID, RAMI NAME STREET ADDRESS 212 GREENBRIER DRIVE CITY-ST-ZIP PALM SPRINGS, FL 33461 VP EID, RANDA NAME 212 GREENBRIER DRIVE STREET ADDRESS CITY-ST-ZIP PALM SPRINGS, FL 33461 TITLE NAME EID, RIMA STREET ADDRESS 212 GREENBRIAR DR. DO NOT WRITE CITY-ST-ZIP PALM SPRINGS, FL 33461 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(1), 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

2-14-04 561-433-000 Date Days Phone #