

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606848

FILED
Feb 16, 2005
Secretary of State

Entity Name: R. & E. DEVELOPERS CORP.

Current Principal Place of Business:

12642 SW 221 STREET
MIAMI, FL 33170 US

New Principal Place of Business:

7865 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

12642 SW 221 STREET
MIAMI, FL 33170 US

New Mailing Address:

7865 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 59-2059503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, RAFAEL R
12642 SW 221 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ROSADO, RAFAEL R
7865 CORAL WAY
MIAMI, FL 33155 US

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.

SIGNATURE:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSADO, RAFAEL R,
Address: 12642 SW 221 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: SV () Delete
Name: ROSADO, LEOCADIA,
Address: 12642 SW 221 STREET
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSADO, RAFAEL R,
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: SV (X) Change () Addition
Name: ROSADO, LEOCADIA,
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEOCADIA E. ROSADO

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date