2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P99000070908 1. Entity Name B.R.É. ENTERPRISES, INC. Principal Place of Business Mailing Address 441 SW 8TH STREET 443 SW 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCNER, BENJAMMIN A DO NOT WRITE 441 SW 8TH STREET MIAMI, FL 33130 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 NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OCNER, BENJAMIN A 110 ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 <u> U000000257382</u> 03/09/05-80053-006 158.75 TITLE RODRIGUĘZ, ROGELIO NAME STREET ADDRESS 501 NW 88TH AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE RODRIGUEZ, EDUARDO NAME STREET ADDRESS 3556 SW 180TH WAY DO NOT WRITE MIRAMAR, FL 33029 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

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 eccurate 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

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED