2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

(702) 385-2096 Daytime Phone #

| 1. Entity Nam | MENT # F000000072 RE FOUNDATION, INC. | 244 | | | 04 | -18-2003 90300 | 011 | 31.23 |
|---|---|--|--|--|--|---|--|-------------------------------------|
| Principal Plac 300 EAST CH STE 201 LAS VEGAS, I | HARLESTON BLVD | Mailing Address P.O. BOX 46410 LAS VEGAS, NV 89 | 114 | • | 4 (BE/IBP 115) BY 11 (BB) 11 | SPEC OF A STORES | ISBIG IIBN BIBN BIB | 11 01 6 1 1691 |
| 2. Principal Place of Business GO GRIER DRIVE Suite, Apt. #, etc. 3. Mailing Address P. O. BOX Suite, Apt. #, etc. | | | 9473 | 8 | 01212005 Cha.NP CR2E037 (10/03) | | | |
| City & Stat | | City & State | | | 4. FEI Number | NP CR2E | 037 (10/03) Ap | plied For |
| LAS V | EGAS N.V | LAS VEGAS | | | 86-0852629 | | | t Applicable |
| 89119 | | 89193 | Count | | 5. Certificate of Status | Desired 🔲 | \$8.75 Add Fee Required | |
| | 6. Name and Address of Current F | Registered Agent | | Name | 7 Name and Addres | s of New Registered | Agent | |
| WOLFE, RICHARD E 341 3RD STREET SOUTH ST PETERSBURG, FL 33701 | | | L | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | | |
| | | | | City | | F | L Zip Code | 9 |
| 8. The above | named entity submits this statement for ions of registered agent. | the purpose of changing | its registered | office or registe | red agent, or both, in the | State of Florida. I an | n familiar with, | and accept |
| ine obligat | - | 4 g | | | · | ~ | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if applicable. (| NOTE: Registered A | gent signature required | d when reinstating) | DATE | | |
| Filing Fee is \$61.25 9. Election Campa Due by May 1, 2005 Trust Fund Con | | | | | | | | |
| | | | | | \$5.00 May Be Added to Fees | | ck payable to | |
| 10. | Filing Fee is \$61.25 Due by May 1, 2005 OFFICERS AND DIR | Trust Für | | ı. | Added to Fees | Florida Depa | artment of St | ate |
| 10. | OFFICERS AND DIR | Trust Für | nd Contribution | PCI | Added to Fees ADDITIONS/CHANGES | Florida Depa | artment of St | ate |
| TITLE NAME | OFFICERS AND DIR PCD STEINBERG, RICHARD | Trust Für | nd Contribution 11. TITLE NAME | PCI | ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES | Florida Depa TO OFFICERS AND E | DIRECTORS IN | ate 10 |
| TITLE | OFFICERS AND DIR | Trust Für | nd Contribution 11. TITLE NAME | PCI STE | ADDITIONS/CHANGES ADDITIONS/CHANGES AND BERG, RICALLER DR | Florida Departo OFFICERS AND E | DIRECTORS IN | ate 10 |
| TITLE NAME STREET ADDRESS | OFFICERS AND DIR PCD STEINBERG, RICHARD 300 EAST CHARLESTON BLVD., | Trust Für | 11. TITLE NAME STREET | ADDRESS SOO LAS | Added to Fees ADDITIONS/CHANGES ADDITIONS/CHANGES | Florida Departo OFFICERS AND E CHARB IVE 89119 | DIRECTORS IN | ate 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | OFFICERS AND DIR PCD STEINBERG, RICHARD 300 EAST CHARLESTON BLVD., LAS VEGAS, NV 89104 VD CASSINGER, MARY | Trust Fūr | 11. TITLE NAME STREET CITY-S TITLE NAME | ADDRESS 900 LAS | Added to Fees ADDITIONS/CHANGES IN BERG, RI GRIER DR VEGAS NV | Florida Departo OFFICERS AND E CHARD IVE 89119 | DIRECTORS IN Change | 10 Addition |
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| TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME | Due by May 1, 2005 OFFICERS AND DIR PCD STEINBERG, RICHARD 300 EAST CHARLESTON BLVD., LAS VEGAS, NV 89104 VD CASSINGER, MARY 300 EAST CHARLESTON BLVD., LAS VEGAS, NV 89104 ST KING, TEX | Trust Fūr | 11. TITLE NAME STREET CITY-S TITLE NAME STREET STREET STREET NAME STREET | ADDRESS GOO LASS ADDRESS 295 CASS 1-ZIP LAS ST KIN | Added to Fees ADDITIONS/CHANGES ADDITIONS/CHANGES | Florida Departo OFFICERS AND E CHARD INE 89119 RY TRIAL ROA 89109 | DIRECTORS IN Change | 10 Addition |
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: