2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmer

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # F01000006324 1. Entity Name 05-04-2005 90105 027 ***150.00 REXY CORPORATION Principal Place of Business Mailing Address ----890 B RUSH HOLLOW RD P.O. BOX 793 WESTBURY NY 11590 WESTBURY NY 11590 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 11-3058354 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNIER, ALTIDOR Street Address (P.O. Box Number is Not Acceptable) 2301 N 101 WAY CORAL SPRING FL 23065 Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNIER, ALTIDOR NAME NAME 890 BRUSH HOLLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BERNIER, MARIE GUERRE STREET ADDRESS 890 BRUSH HOLLOW RD STREET ADDRESS WESTBURY NY 11590 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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

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