2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 05, 2005 08:00 AM **DOCUMENT # F95000004297 Secretary of State** 1. Entity Name RE ASSOCIATES INC. Mailing Address Principal Place of Business 445 PARK AVE 445 PARK AVE 14TH FLOOR 14TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3207729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RE, ELAINE F PHD DO NOT WRITE **607 BEACHWALK CIRCLE** K-102 IN THIS SPACE NAPLES, FL 34108-8729 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCDT TITLE RE, ELAINE NAME STREET ADDRESS 607 BEACHWALK CIRCLE, APT 102 CITY-ST-ZIP NAPLES, FL U00000216096 02/05/05-80034-018 150.00 VSD TITLE NAME RE, THOMAS C 445 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP