2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

n address, with all other like empowered.

Feb 11, 2004 8:00 am DOCUMENT # H94712 **Secretary of State** 1. Entity Name 02-11-2004 90019 034 ***150.00 R.E.S. CAPITAL ENTERPRISES, INC. Mailing Address Principal Place of Business ATTN: ROBERT SCHUR 5250 NORTH KENOALL DR, ATTN: ROBERT SCHUR 5250 NORTH KENOALL DR, CORAL GABLES FL 33156-2124 CORAL GABLES FL 33156-2124 2. Principal Place of Business 5150 No.11H KEHDAW OR 3. Mailing Address 5250 MATH KENDALL DR Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2630310 Not Applicable Zip Country 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 SCHUR, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 5250 NORTH KENDALL DRØVE CORAL GABLES FL 33156-2129 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE TITLE ☐ Change ☐ Delete SCHUR, ROBERT E. NAME NAME STREET ADDRESS 5250 NORTH KENDALL DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156-2124 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SCHUR, CAHTERINE NAME NAME STREET ADDRESS 5250 NORTH KENDALL DRIVE STREET ADDRESS CORAL GABLES FL 33156-2124 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 TITLE ☐ Change ☐ Addition TITLE 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

ROBERT SCHUX PRES.

FILED

Attachment Noz. # H94712 54004567

FROM THE DESK OF

ROBERT E. SCHUR

To: Dept of State

for All pumposes the

CORRECT Spelling of Address is:

5250 MORTH-KEN-DALL

DRIVE

CORAL FABLES, FL

33156-2124