2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # J16598** 1. Entity Name RESÁ, INC. Mailing Address Principal Place of Business 6350 INDIANTOWN ROAD, #5 **555 ROOKERY PLACE** JUPITER FL 33458 JUPITER, FL 33458 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2736495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JAMES M. 1211 THE PLAZA DO NOT WRITE SINGER ISLAND, FL 33404 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 Squeare, typed or provided name of rec (NOTE: Registered Agent aignature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPT ME PATEL, BHUPENDRA P. NAME 555 ROOKERY PL. STREET ADDRESS CITY-ST-ZP JUPITER, FL 33458 **DVPS** MLE 000000331525 04/26/05-80022-003 150.00 PATEL, ALKA NAME STREET ADDRESS 555 ROOKERY PL. CITY-ST-ZP JUPITER, FL 33458 TRE WAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mnr NUE STREET ADDRESS CITY-ST-ZP TITLE MUE STREET ADDRESS CAY-SI-ZP TITLE WIE STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

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