

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11145

Entity Name: R.E.A. FINANCIAL SERVICES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

ONE SW FLAMINGO RD
SUITE 201
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

ONE SW FLAMINGO RD
SUITE 201
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0021246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE NEEDLEMAN
1 SW 129TH AVE., STE 201
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

NEEDLEMAN, STEVEN M
1 SW 129TH AVE.,
SUITE 201
PEMBROKE PINES, FL 33027 US

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.

SIGNATURE: STEVEN NEEDLEMAN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVEN NEEDLEMAN,
Address: 1 SW 129TH AVE., STE 201
City-St-Zip: PEMBROKE PINES, FL

Title: VP () Delete
Name: ARLENE NEEDLEMAN,
Address: 1 SW 129TH AVE., STE 201
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEEDLEMAN, STEVEN M
Address: 1 SW 129TH AVE., STE 201
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: NEEDLEMAN, ARLENE
Address: 1 SW 129TH AVE., STE 201
City-St-Zip: PEMBROKE PINES, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN NEEDLEMAN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date