2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # K86617** RE-ALCO INDUSTRIES, INC. Principal Place of Business Mailing Address 3601 W. COMMERCIAL BLVD. 3601 W. COMMERCIAL BLVD. SUITE 11 SUITE 11 FT. LAUDERSALE, FL 33309 FT. LAUDERDALE, FL 33309 US CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0116017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZERFAS, EIYN 3601 W. COMMERCIAL BLVD. IN THIS SPACE FT. LAUDERDALE, FL 33309 1. 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: Registored Agent signsture required when reinstating) DATE 9. 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D ZERFAS, ELYN NAME STREET ADDRESS 3601 W. COMMERCIAL BLVD. CRY-ST-7IP FT. LAUDERDALE, FL -U00000288295 TITLE 04/05/05-80004-007 150.00 NAME. SINNREICH, MARTI STREET ADDRESS 3601 W. COMMERCIAL BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 burther 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.

FILED

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