


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 11, 2005 08:00 AM
Secretary of State

DOCUMENT # K90519 1. Entity Name REY INVESTMENTS, INC.	
--	---

Principal Place of Business 2022 STAPLES AVENUE KEY WEST, FL 33040	Mailing Address 2022 STAPLES AVENUE KEY WEST, FL 33040
--	--

DO NOT WRITE IN THIS SPACE



03032005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0163270	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent ROJAS, MIRTA 2022 STAPLES AVE KEY WEST, FL 33040	DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
--	--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS ROJAS, MIRTA 2022 STAPLE AVE KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROJAS, MIRTA 2022 STAPLE AVE. KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROJAS, JR. REINALDO 2022 STAPLE AVE. KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROJAS, RAYMOND 2022 STAPLE AVE. KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROJAS, RICARDO 2022 STAPLE AVE. KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

UD00000259234
03/11/05-80017-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: <i>Mirta Rojas</i> - <i>Mirta Rojas</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date 3-07-05	Daytime Phone # (305) 294-8554
---	-----------------	-----------------------------------