2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2005 8:00 am Secretary of State DOCUMENT # L03852 05-11-2005 90128 008 ***158.75 REU-DOM INVESTMENTS & HOLDINGS INC. Principal Place of Business Mailing Address 3750 NE 4 AVENUE OAKLAND PARK FL 33334-2243 PO BOX 39588 JUUJITAJ FT LAUDERDALE FL 33339-9588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0400058 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 Name **REU-DOM & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 3233 NE 34TH ST #406 FT LAUDERDALE FL FL 33308 4th Avenue 33334-2243 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Delete TITLE Addition ☐ Change SHARE, REUBIN NAME STREET ADDRESS 3233 N.E. 34TH STREET #406 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHARE, DOMINIQUE NAME NAME STREET ADDRESS 3233 N.E. 34TH STREET #406 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition TETREAULT, PETER NAME STREET ADDRESS 160 FAIRHAVEN STREET ADDRESS CITY-ST-ZIP HUDSON, QUEBEC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZLP 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 supplimental report is true and occurate 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 of trustee empowered to execute his peopre as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

changed, or on an attachment with

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/05

(954) 564-2337

FILED

Daytime Phone #