

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07368

Entity Name: REX-TONE, INC.

FILED  
Apr 02, 2004  
Secretary of State

## Current Principal Place of Business:

7220 NW 77TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

P.O. BOX 491156  
MIAMI, FL 33149

## Current Mailing Address:

7220 NW 77TH ST.  
MIAMI, FL 33166

## New Mailing Address:

P.O. BOX 491156  
MIAMI, FL 33149

FEI Number: 59-2461325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENICHET, JOSE F  
7220 NW 77TH ST.  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

PENICHET, JOSE F  
605 OCEAN DRIVE APT 4L  
MIAMI, FL 33149

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PENICHET, JOSE F.,  
Address: 7220 NW 77TH ST.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PENICHET, JOSE F.,  
Address: 605 OCEAN DRIVE APT 4L  
City-St-Zip: MIAMI, FL 33149

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: JOSE F. PENICHET

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date