

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007237

FILED
Apr 26, 2005
Secretary of State

Entity Name: RETHINK AND REUSE CENTER, INC.

Current Principal Place of Business:

7240 S.W. 60TH ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7240 S.W. 60TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 43-2063901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MICHELE W
7240 S.W. 60TH ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEINHEIT, DAVID
Address: 20801 BISCAYNE BLVD., STE. 202
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: ELIAS-MIRANDA, MARISEL
Address: 1500 BISCAYNE BLVD., STE. 300
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MACHADO, ANN
Address: 7700 NORTH KENDALL DR., STE. 300
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE W. ROSEN

EX.D

04/26/2005

Electronic Signature of Signing Officer or Director

Date