

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06254

FILED
May 26, 2004
Secretary of State

Entity Name: RESEARCH AND ENGINEERING ORGANIZATION FOR SPOUSES, INC.

Current Principal Place of Business:

110 OAKVIEW CIRCLE
C/O PEGGY WRIGHT
LAKE MARY, FL 32746 US

New Principal Place of Business:

6500 BEAR LAKE CIRCLE
C/O ROBERTA GREEN
APOPKA, FL 32703 US

Current Mailing Address:

110 OAKVIEW CIRCLE
C/O PEGGY WRIGHT
LAKE MARY, FL 32746 US

New Mailing Address:

6500 BEAR LAKE CIRCLE
C/O ROBERTA GREEN
APOPKA, FL 32703 US

FEI Number: 59-2396067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PEGGY
110 OAKVIEW CIRCLE
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

GREEN, ROBERTA
6500 BEAR LAKE CIRCLE
APOPKA, FL 32703

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: ROBERTA GREEN

05/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: NIEMETSCHEK, NANCY
Address: 366 TWELVE OAKS DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: EVP () Delete
Name: GREEN, ROBERTA
Address: 6500 BEAR LAKE CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: SD () Delete
Name: BREMER, AURELIA
Address: 3914 SCAR BOROUGH CT.
City-St-Zip: CLERMONT, FL 34711

Title: PD () Delete
Name: WRIGHT, PEGGY
Address: 110 OAK VIEW CIR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SANDBERG, ELSIE
Address: 4523 PAGEANT WAY
City-St-Zip: ORLANDO, FL 32808 US

Title: PD (X) Change () Addition
Name: GREEN, ROBERTA
Address: 6500 BEAR LAKE CIRCLE
City-St-Zip: APOPKA, FL 32703

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

Title: VPD (X) Change () Addition
Name: DREXLER, CLARICE
Address: 4915 CALLE DE SOL
City-St-Zip: ORLANDO, FL 32819

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: ROBERTA GREEN

PD

05/26/2004

Electronic Signature of Signing Officer or Director

Date