2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM **DOCUMENT # P00000107655 Secretary of State** 1. Entity Name REST-ED, INC. Principal Place of Business Mailing Address 3948 N.W. FOURTH COURT 3948 N.W. FOURTH COURT DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERS, GENE DO NOT WRITE 3948 N.W. FOURTH COURT DEERFIELD BEACH, FL 33442 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 U000000224756 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME PETERS, GENE 3948 N.W. FOURTH COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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: _

FILED