

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002424

Entity Name: M. REINFELD VENTURES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
PH-3
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
PH-3
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1066309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINFELD, MIGUEL
1250 E. HALLANDALE BEACH BLVD.
SUITE PH-3
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

REINFELD, MIGUEL
1250 E. HALLANDALE BEACH BLVD.
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINFELD, MIGUEL
Address: 1250 E. HALLANDALE BEACH BLVD. #PH-3
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REINFELD, MIGUEL
Address: 1250 E. HALLANDALE BCH. BLVD. MNGMNT. OFFI
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MIGUEL REINFELD

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date