2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR MUNTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000009666 1. Entity Name REMEG ENTERPRISE INC. Principal Place of Business Mailing Address 3151 NE 10TH TER 3151 NE 10TH TER POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04242005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1081323 Not Applicable \$8.75 Additional A Company of the Comp 5. Certificate of Status Desired Fee Required Light to a supplier of the sup 6. Name and Address of Current Registered Agent GORDON, MARY E. 3151 N.E. 10TH TERRACE DO NOT WRITE POMPANO BEACH, FL 33064 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. A PARTIE DE LA PROPERTIE DE LA PORTIE DE LA PROPERTIE DE LA PO PVT TITLE GORDON, MARY E. NAME STREET ADDRESS 3151 NE 10TH TR U00000335290 POMPANO BEACH, FL 33064 CDY-ST-7P TITLE GORDON, RALPH E NAME STREET ADDRESS. 3151 NE 10TH TR POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 of Block 11 in the corporation 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 of Block 11 in the corporation of the corporat

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