

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010198

Entity Name: REHOBOT CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6310 WALK CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

21022 SW 85 PASS
CUTLER RIDGE, FL 33189

Current Mailing Address:

6310 WALK CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

21022 SW 85 PASS
CUTLER RIDGE, FL 33189

FEI Number: 65-1090941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JUAN C
6310 WALK CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRANCO, JUAN C
21022 SW 85 PASS
CUTLER RIDGE, FL 33189 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, JUAN C
Address: 6310 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: FRANCO, CECILIO A
Address: 6310 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, JUAN C
Address: 21022 SW 85 PASS
City-St-Zip: CUTLER RIDGE, FL 33189 US

Title: VP (X) Change () Addition
Name: FRANCO, ANA C
Address: 21022 SW 85 PASS
City-St-Zip: CUTLER RIDGE, FL 33189 US

Title: T () Change (X) Addition
Name: OBONAGA, CARLOS J
Address: 21022 SW 85 PASS
City-St-Zip: CUTLER RIDGE, FL 33189 US

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: JUAN CARLOS FRANCO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date