2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005. 08:00 AM DOCUMENT # P01000030491 **Secretary of State** 1. Entity Name R.E.R.A.L.S. CO. Principal Place of Business Mailing Address 15068 JOG RD 15068 JOG RD DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-1089000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOULD, ALAN J 15068 JOG ROAD Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33446 City Zip Code 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 INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change Addition MIF ☐ Delete TITLE GOULD, ALAN J U00000223615 NAME NAME 15068 JOG RD STREET ADDRESS STREET ADDRESS 02/10/05-80049-016 150.00 CITY - ST - ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME GOULD, RENA NAME STREET ADDRESS 15068 JOG RD STREET ADDRESS DELRAY BEACH FL 33446 CITY - ST - ZIP CITY-ST-21P ☐ Delete ☐ Change ☐ Addition TITLE HEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 addless, with all other like empowered.

SIGNATURE: .

SIGNATURE AND PYPED OR PRINTED NAME OF

FILED