2004 FOR PROFIT CORPORATION

Jan 15, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000049584 1. Entity Name REBOS ENTERPRISES INC. Principal Place of Business Mailing Address 312 SW 11TH AVE 312 SW 11TH AVE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1103799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN DE WARKER, JOHN DO NOT WRITE 312 SW 11TH AVE BOYNTON BEACH, FL 33435 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 (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DCEO TITLE NAME VAN DE WARKER, JOHN 312 SW 11TH AVE STREET AODRESS. BOYNTON BEACH, FL 33435 CITY-SI-ZIP U00000004997 01/15/04-80033-016 150.00 TITLE NAME STREET ADDRESS CITY-ST ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS City-St-ZiP

12. I nereby 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 attachme

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-ZIP

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