2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM DOCUMENT # P01000091166 **Secretary of State** Entity Name REJULF HOLDING CO., INC. Principal Place of Business Mailing Address 5440 N SR 7 STE 223 FT LAUDERDALE FL 33319 5440 N SR 7 STE 223 FT LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1155433 Not Applicable Zip Country Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONATH, GERALD Streel Address (P.O. Box Number is Not Acceptable) 5440 N SR 7 STE 223 FT LAUDERDALE FL 33319 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will by \$550:00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE TIRE ☐ Delete U000000639**79** ☐ Change ☐ Addition NAME FIESTAL, ROBERT NAME 02/23/04-80184-006 150.00 STREET ADDRESS STREET ADDRESS 5440 N SR 7 STE 223 CITY-ST-ZIP FT LAUDERDALE FL 33319 City-St-Zip VS mif☐ Defete TIBLE ☐ Change ☐ Addition NAME DONATH, GERALD NAME. STREET ADDRESS 5440 N SR 7 STE 223 STREET ADORESS CITY-ST-ZP FT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE SD ☐ Detete Change ☐ Addition NAME FEINSTEIN, LEONARD MAARE STREET ADDRESS 5440 N SR 7 STE 223 STREET ADDRESS CITY-ST-789 FT LAUDERDALE FL 33319 CITY-ST-ZIF BBE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 3111£ ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28P Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70P CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 supplier prints report in the recording 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 employeed 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 attaching much an address, with all other like empowered.

FILED