

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108033

Entity Name: R.E.A. ENTERPRISES U.S.A., INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 65-1151950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPLE, MARY MARGARET
12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SEMPLE, MARY M
12397 TANGERINE BLVD
WEST PALM BEACH, FL 33412 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: MARY M SEMPLE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARIAS, RUBEN E
Address: 12397 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: SEMPLE, MARY MARGARET
Address: 12397 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARIAS, RUBEN E
Address: 12397 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: SEMPLE, MARY M
Address: 12397 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 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: MARY M SEMPLE

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date