2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P02000001793 04-25-2005 90261 040 ***150.00 1. Entity Name REY CON, INC. Principal Place of Business Mailing Address 233 S SEMORAN BLVD 233 S SEMORAN BLVD ORLANDO, FL 32807 ORLANDO, FL 32807 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3592451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHENA, MARCOS R DO NOT WRITE 233 S SEMORAN BLVD ORLANDO, FL 32807 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D REY, JOSE A NAME 233 S SEMORAN BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 VP TITLE MARTIN, ALDO D NAME STREET ADDRESS 3103 BIRMINGHAM BLVD CITY-ST-ZIP ORLANDO, FL 32825 TITLE REY, WALTER A NAME STREET ADDRESS 2000 COTSWOLD DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32825 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P

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 address, with all other like empowered.

FILED