

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004 8:00 am
Secretary of State

08-30-2004 90003 036 ***150.00

54070665



08262004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000029949	
1. Entity Name RXR INVESTMENT, INC.	



Principal Place of Business C/O RENE RAY 7 NW 21 ST HOMESTEAD, FL 33030	Mailing Address C/O RENE RAY 7 NW 21 ST HOMESTEAD, FL 33030
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2. Principal Place of Business 1275 SE 9 PLACE Suite, Apt. #, etc.	3. Mailing Address 1275 SE 9 PLACE Suite, Apt. #, etc.
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City & State HOMESTEAD, FL	City & State HOMESTEAD, FL
Zip 33035	Country DADE
Zip 33035	Country DADE

4. FEI Number 41-208-6302	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent REY, RENE 7 NW 21 ST HOMESTEAD, FL 33030	
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7. Name and Address of New Registered Agent Name RENE REY Street Address (P.O. Box Number is Not Acceptable) 1275 SE 9 PLACE HOMESTEAD, FL City FL Zip Code 33035	
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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 <u>RENE REY, PRESIDENT</u> <u>8/20/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
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FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REY, RENE 7 NW 21 ST HOMESTEAD, FL 33030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1275 SE 9 PLACE HOMESTEAD, FL 33035
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: <u>RENE REY, PRES.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>8/20/04</u> <small>Date Daytime Phone #</small>

RXR Investment, Inc.
1275 SE 9 Place
Homestead, FL 33035

Attachment
54070665
Doc. # 03000029949

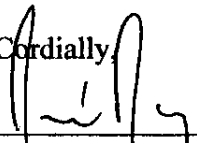
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

August, 26 2004

Division of Corporations,

I did not receive notification of my initial Corporate filings, as I changed employer which was receiving my business mail. Please, accept my \$150.00 filing fee and accept my apology for my tardiness.

Cordially,



Rene Rey, President
RXR Investment, Inc.