2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094737

Entity Name: REINTECH INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22331 SW 127 PLACE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

12398 SW 266 LANE 22331 SW 127 PLACE HOMESTEAD, FL 33032 MIAMI, FL 33170

FEI Number: 41-2107120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINIKE, EVELYN
12398 SW 266 LANE
HOMESTEAD, FL 33032
REINIKE, EVELYN
22331 SW 127 PLACE
MIAMI, FL 33170

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: EVELYN REINIKE 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: REINIKE, ALLAN J Name: REINIKE, ALLAN J

 Address:
 12398 SW 266 LANE
 Address:
 22331 SW 127 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 MIAMI, FL 33170

Title: V () Delete Title: V (X) Change () Addition Name: REINIKE, EVELYN Name: REINIKE, EVELYN

 Name:
 REINIKE, EVELYN
 Name:
 REINIKE, EVELYN

 Address:
 12398 SW 266 LANE
 Address:
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 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 MIAMI, FL 33170

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: EVELYN REINIKE VP 04/30/2004