2004 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

SIGNATURE: 1

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P03000096121 1. Entity Name 02-23-2004 90051 049 ***150.00 REIMBURSEMENT EXECUTIVES INC. Principal Place of Business Mailing Address 12337 ROCKLEDGE CIRCLE 12337 ROCKLEDGE CIRCLE **SUBCUUPC BOCA RATON FL 33428-4813 BOCA RATON FL 33428-4813** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u> 20-028 750</u>7 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent Name Barr SPIEGEL & UTRERA, P.A. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 33428 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. Barry H. Doneter SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition NAME DONEFER, BARRY H NAME STREET ADDRESS 12337 ROCKLEDGE CIRCLE STREET ADDRESS **BOCA RATON FL 33428-4813** CITY-ST-ZIP CITY-ST-ZIP VSD Delete TITLE ☐ Change ☐ Addition NAME PERSHES, ROBERT E NAME 12337 ROCKLEDGE CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428-4813** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI S ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #