## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2005 08:00 AM Secretary of State

DOCUMENT # P03000135221  1. Entity Name RE / I NVESTMENTS GROUP, INC.  Principal Place of Business 14129 N. FOREST OAK CIRCLE  Mailing Address 14129 N. FOREST OAK CIRCLE					Secretary of State
DAVIE, FL 33325 US  DAVIE, FL 33325 US  DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				04092005 4. FEI Numbe 20-043	
MARRERO, JOSE C 1820 NORTH CORPORATE LAKES BLVD SUITE 105 WESTON, FL 33326  B. 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					
FILE NOWILL FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			icing \$	\$5.00 May Be Added to Fees II00000315994 04/19/05-80057-012 15000	
10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  STILE  NAME  STREET ADDRESS	P ARIAS, ALICIA 14129 N. FOREST OAK CIRCLE DAVIE, FL 33325 S ARIAS, ALICIA 14129 N. FOREST OAK CIRCLE	CTORS			
CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	DAVIE, FL 33325			IN .	NOT WRITE THIS SPACE
CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			
12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR