

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056544

FILED
Jul 21, 2005
Secretary of State

Entity Name: REM 3, INC.

Current Principal Place of Business:

8730 NW 100TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8730 NW 100TH STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 04-3789870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VILLALBA, ERIC
8730 NW 100TH STREET
MEDLEY, FL 33178 US

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: ERIC VILLALBA

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLALBA, ERIC K
Address: 8730 NW 100TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: TAYLOR, RONALD J
Address: 8730 NW 100TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC VILLALBA

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date