2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000135660 03-16-2005 90045 048 ***150.00 1. Entity Name REY-MAR HOMES, INC. Principal Place of Business Mailing Address CUUCITUO 1760 W 41 ST UNIT B 1760 W 41 ST UNIT B HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02112005 City & State City & State 4. FEI Number Applied For 20 - 1686642× Not Applicable Zip Country Zip 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 REINALDO RODRIGUEZ BARBARA SANJURJO, P.A. 218 ALMERIA AVE Street Address (P.O. Box Number is Not Acceptable) 1760 W 41 STREET, UNIT CORAL GABLES, FL 33134 City Zip Code HIALEAH!! 33012 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 Registered Agent signature required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition □ Change RODRIGUEZ, REINALDO NAME NAME 1760 W 41 ST UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Defete TITLE ☐ Addition TOTH, RUDY MARCEL NAME NAME 1760 W 41 ST UNIT B STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sindicated on this report or supplement ornation supplied with this filing does not flualify for the exemption etated supplemental report is true and accurate and that my signate is shall have covered the trustee amount of the covered by Chapte 179,07(3)(i), Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11, if of the corporation or the changed, or on an attack SIGNATURE: Daytime Phone

FILED Mar 16, 2005 8:00 am