2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000157631** 04-25-2005 90261 045 ***150.00 1. Entity Name REY DEVCO, INCORPORATED Principal Place of Business Mailing Address 233 S. SEMORAN BLVD 233 S. SEMORAN BLVD 20045851 ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 9583 20-18 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCHENA, MARCOS R Street Address (P.O. Box Number is Not Acceptable) 233 S. SEMORAN BLVD ORLANDO, FL 32807 City Zip Code Fl 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition REY, WALTER A NAME NAME STREET ADDRESS 233 S. SEMORAN BLVD STREET ADDRESS ORLANDO, FL 32807 CITY-ST-7IP CITY-ST-ZIP ☐ Change VΡ ☐ Delete TITLE ☐ Addition TITLE REY, ISABEL M NAME NAME 233 S. SEMORAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE REY, ISABEL M NAME NAME STREET ADDRESS 233 S. SEMORAN BLVD STREET ADDRESS CITY-ST-71P CITY-ST-7IP ORLANDO, FL 32807 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like impowered.

OF SIGNING OFFICER OR DIRECTOR

FILED