2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # P93000068839 **Secretary of State** 1. Entity Name REKATS INDUSTRIES, INC. Principal Place of Business Mailing Address 10100 S FEDERAL HWY 10100 \$ FEDERAL HWY PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0446546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent STAKER, CHRISTINE W DO NOT WRITE 10100 S FEDERAL HWY PORT ST LUCIE, FL 34952 IN THIS SPACE 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 lamillar 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 reinstaking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STAKER, CHRISTOPHER A. NAME STREET ADDRESS 10100 SOUTH FEDERAL HIGHWAY CITY-ST-718 PORT ST. LUCIE, FL. TITLE U00000344967 STAKER, CHRISTINE W NAME 04/30/05~80016-022 150.00 STREET ADDRESS 10100 SOUTH FEDERAL HIGHWAY PORT ST, LUCIE, FL CITY-ST-ZIP TITLE MAME STAKER, MARILYN L STREET ADDRESS 10100 S FEDERAL HWY **CO NOT WRITE** CCCY-57-78 PORT ST LUCIE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), 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 empowered.

Omisting W. Staker

SIGNATURE:

FILED