1. Entity Name R & E DELIVERIES, INC. Principal Place of Business Mailing Address 555 N.E. 15 STREET 555 N.E. 15 STREET SUITE 100 SUITE 100 MIAMI, FL 33132 MIAMI, FL 33132 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0484807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITTER, JOHN A **DO NOT WRITE** 555 N.E. 15 STREET SUITE 100 IN THIS SPACE MIAMI, FL 33132 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. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinslating) DATE 000000063961 02/23/04-80182-014 163.75 9. Election Campalon Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 囟 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPD TITLE RITTER, CONRAD NAME STREET ADDRESS 555 NE 15 ST., SUITE #100 CITY-ST-ZIP MIAMI, FL PSTD TITLE RITTER, JOHN NAME 555 N.E. 15 STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filing 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 oaith; 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. 18 'nΨ 2 205-372-0833 SIGNATURE: _ SIGNATURE AND TYPED OF ING OFFICER OR DIRECTOR Daytime Phone # RITTE JOHN A

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000031148