2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2005 08:00 AN **DOCUMENT # P94000055415 Secretary of State** RESTAURANT EQUIPMENT INSTALLATION, INC. Principal Place of Business Mailing Address 706 COMMERCE CIRCLE 706 COMMERCE CIRCLE US LONGWOOD, FL 32750 LONGWOOD, FL 32750 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3257879 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEILIK, ALISA DO NOT WRITE 706 COMMERCE CIRCLE LONGWOOD, FL 32750 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when reinstating) U00000297828 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 04/11/05-80042-019 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEILIK, ALISA NAME 1456 BRIDLEBROOK COURT STREET ADDRESS CASSELBERRY, FL 32707 CITY ST- 7IP TITLE NAME AZRON, ASHER STREET ADDRESS 1456 BRIDLE BROOK COURT CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS DO NOT WRITE СЛУ-ST-ZIP IN THIS SPACE 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 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,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-7IP