

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033765

Entity Name: R.E. JR. CORP.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

101 INDIAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

101 INDIAN ROAD
PALM BEACH, FL 33480

Current Mailing Address:

101 INDIAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

101 INDIAN ROAD
PALM BEACH, FL 33480

FEI Number: 58-2174333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: RICH, ROBERT E
Address: 101 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: RICH, ROBERT E JR
Address: 81100 OLD HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: SDT () Delete
Name: MAURER, JUDITH A
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RICH, ROBERT E
Address: 101 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH A. MAURER

SDT

01/13/2005

Electronic Signature of Signing Officer or Director

Date