2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000088489 03-08-2005 90181 040 ***150.00 1. Entity Name R.E.É. HOLDINGS, INC. Mailing Address Principal Place of Business 19150 PARK PLACE BLVD 19150 PARK PLACE BLVD 50023560 EUSTIS, FL 32736 EUSTIS, FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3153984 Not Applicable \$8.75 Additional Country Ζiφ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Hame and Address of Current Registered Agent Name EBERT, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 19150 PARK PLACE BLVD EUSTIS, FL 32736 Zin Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!!" FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Change Addition TITLE ☐ Delete TITLE ERERT ROBERT E.IR HAME MALE STREET ADDRESS 19150 PARK PLACE BLVD STREET ADDRESS CTY-ST-7P CTTY-ST-ZP EUSTIS, FL 32736 Delete ☐ Addition TITLE ☐ Change TERF NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Channe TITLE Octob TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MLE TIFLE MALA NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE October TIDE Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE Change ■ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. It 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, with all other like empowered.

SOFFICER OF DIRECTOR

FILED

Mar 08, 2005 8:00 am