

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066360

FILED
Apr 28, 2004
Secretary of State

Entity Name: REY & REY ENTERPRISES, INC.

Current Principal Place of Business:

11515 SW 92 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

6830 S.W. 120 STREET
MIAMI, FL 33156

Current Mailing Address:

11515 SW 92 AVENUE
MIAMI, FL 33176

New Mailing Address:

6830 S.W. 120 STREET
MIAMI, FL 33156

FEI Number: 65-0686596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, CARLOS
11515 SW 92 AVENUE
MIAMI, FL 33176

Name and Address of New Registered Agent:

REY, CARLOS
6830 S.W. 120 STREET
MIAMI, FL 33156

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REY, ANGELA
Address: 11515 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REY, ANGELA
Address: 6830 S.W. 120 STREET
City-St-Zip: MIAMI, FL 33156

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: ANGELA REY

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date