

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076401

FILED
Jan 26, 2004
Secretary of State

Entity Name: REY CLEANERS SOUTH, INC.

Current Principal Place of Business:

5800 SW 73RD STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2619 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0703805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANGEL
5996 SW 88 PL.
MIAMI, FL 33173 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: DPS () Delete
Name: SUAREZ, ANGEL
Address: 5996 SW 88 PL.
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SUAREZ, ANGEL
Address: 8811 SW 111 TER.
City-St-Zip: MIAMI, FL 33176

Title: DVP () Change (X) Addition
Name: SUAREZ, MARIA C
Address: 8811 SW 111 TER.
City-St-Zip: MIAMI, FL 331796

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: ANGEL SUAREZ

DPS

01/26/2004

Electronic Signature of Signing Officer or Director

Date