2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 02, 2004 08:00 AM DOCUMENT # P96000084013 -Secretary of State 1. Entity Name REBOSA, INC. Mading Address Principal Place of Business 2335 TAMIAMI TRAIL NO 2335 TAMIAMI TRAIL NO SUITE 301 SUITE 301 NAPLES FL 34103 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 37-1468778 Not Applicable \$8.75 Additional Country Zip Country Zιp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLD, DENNIS S ESQ. 2335 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 301 NAPLES FL 34103 Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Delete TITLE Addition TITLE NAME MEINERT-BARMIG, SABINE MAME UQ00000025474 02/02/04-80106-020 150.00 STREET ADDRESS STREET ADDRESS 2335 TAMIAMI TRAIL NO NAPLES FL 34103 CITY ST-ZIP CETY - ST - Z8P ☐ Change ☐ Delete TITLE Addition BILL GOLD, DENNIS S NAME MAARE STREET ADDRESS STREET ADDRESS 2335 TAMIAMI TRAIL NO CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 33TJ 5 NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Change ☐ Addition ☐ Delete 3133 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- NO CITY-ST-ZIP ☐ Change Addition BBF Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition रशा ह NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied in the port 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 twistee 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.

**FILED**