2005 FOR PROFIT CORPORATION

The same

FILED Mar 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000084013** 1. Entity Name REBOSA, INC. Mailing Address Principal Place of Business 2335 TAMIAMI TRAIL NO 2335 TAMIAMI TRAIL NO SUITE 301 SUITE 301 NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1468778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, DENNIS S ESQ. DO NOT WRITE 2335 TAMIAMI TRAIL NORTH SUITE 301 IN THIS SPACE NAPLES, FL 34103 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000277189 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/26/05-80019-009 150.00 OFFICERS AND DIRECTORS 10. TITLE MEINERT-BARMIG, SABINE NAME STREET ADDRESS 2335 TAMIAMI TRAIL NO CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME GOLD, DENNIS S STREET ADDRESS 2335 TAMIAMI TRAIL NO CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling indicated on this report of supplemental report is true and of the corporation or the receiver or fustee empowered the changed, or on an attachment with

ME OF SIGNING OFFICER OR DIRECTOR

ATURE AND TYPED OR PRINTED I

Dennis S. Gold, Director 3/24/05

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

239 -649-4653

SIGNATURE

STREET ADDRESS CITY-ST-ZIP