2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM **DOCUMENT # P97000061597 Secretary of State** REI ENTERPRISES, INC. Principal Place of Business Mailing Address 1847 HARBOR POINT CIR. AV JUAN BAUTISA ARISMENDI FORT LAUDERDALE, FL 33327 **EDIF TRICADA GAS** PORLAMAR NVA ESPARTA, 6310 VE 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0767266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 little if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000116985 Trust Fund Contribution, Added to Fees 04/19/04-80001-018 150.00 OFFICERS AND DIRECTORS 10, DS TITLE MAKE D'AMATO, ROBERTO STREET ADDRESS 1847 HARBOR POINT CIR. WESTON, FL 33327 CITY-ST-ZP SD TITLE D'AMATO, GABRIELLA NAME STREET ADDRESS 1847 HARBOR POINT CIR CITY-ST-ZIP WESTON, FL 33327 D BILE D'AMATO, CAMELA NAME STREET ADDRESS 1847 HARBOR POINT CIR. DO NOT WRITE CITY-ST-ZIP WESTON, FL 33327 IN THIS SPACE TITLE NAME STREET ADDRESS 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 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 seport 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.

SIGNATURE:

TITLE NAME STREET ADDRESS City-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

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