

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025754

Entity Name: RCRE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1208 MARINE WAY, #901
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3 ADMIRALS CT.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1208 MARINE WAY, #901
NORTH PALM BEACH, FL 33408

New Mailing Address:

3 ADMIRALS CT.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0822811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JON
1208 MARINE WAY, #901
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KLINE, JON
3 ADMIRALS CT.
PALM BEACH GARDENS, FL 33418 US

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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, REBEL
Address: 1208 MARINE WAY, #901
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, REBEL
Address: 3 ADMIRALS CT.
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: REBEL COOK

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date