

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051608

Entity Name: R & E ENVIRONMENTAL SYSTEMS, INC.

FILED  
May 31, 2005  
Secretary of State

## Current Principal Place of Business:

2050 NW 70 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

5373 SW 134TH AVE  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 65-0842104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAM, EMMA V  
5373 SW 134TH AVE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

SAM, RALPH G  
5373 SW 134TH AVE  
MIRAMAR, FL 33027 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: RALPH G SAM

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SAM, RALPH G  
Address: 5373 SW 134 AVE.  
City-St-Zip: MIRAMAR, FL 33027

Title: VPT ( ) Delete  
Name: SAM, EMMA V  
Address: 5373 SW 134 AVE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RALPH G SAM

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date