2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 08, 2004 08:00 AM DOCUMENT # P98000053601 **Secretary of State** 1. Entity Name REUNIONS USA, INC. Principal Place of Business Mailing Address 318 INDIAN TRACE #251 318 INDIAN TRACE #251 WESTON, FL 33326 WESTON, FL 33326 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBERG, STEVEN A ESQ. DO NOT WRITE 7805 S.W. 6TH COURT PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. QNOYE, Rog(stered Agent algorature required when reinstating) Signature, typed or printed name of registered agent and the trapplicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. PSTD TITLE BROOKS, ROBERT NAME STREET ADDRESS 318 INDIAN TRACE #251 U00000164451 WESTON, FL 333262996 CITY-ST-ZIP 07/08/04-80009-011 150.00 NAME STREET ADDRESS CiTY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 a potential of the life impowered.