2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000039757** 1. Entity Name R.E. GROUP, INC. Mailing Address Principal Place of Business 12990 S.W. 3RD STREET 12990 S.W. 3RD STREET MIAMI, FL 33184 MIAMI, FL 33184 04302004 No Cha-P CR2E034 (10/03) AND WRITE IN THIS SPACE Applied For 4. FEI Number 65-0920849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ROBERTO 12990 S.W. 3RD STREET MIAMI, FL 33184 OF THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MARTINEZ, ROBERTO NAME STREET ADDRESS 12990 S.W. 3RD STREET U00000149396 CITY-ST-ZIP MIAMI, FL 33184 05/03/04-80182-016 150.00 TITLE ESCOBAR, ERNESTO NAME STREET ADDRESS 12990 S.W. 3RD STREET CITY-ST-7/P MIAMI, FL 33184 TITLE NAME STREET ADDRESS 37 Tu Signatur CITY-ST-ZP A STATE OF THE PERSON OF THE P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting 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 an address, with all other like empowered.

NG OFFICER OF DIRECTOR

Date

Daytime Phone #

FILED