2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23528

Entity Name: REBAR SYSTEMS SERVICE, INC.

FILED Apr 04, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

130 PINEY ROAD COTUIT, MA 02635 US

Current Mailing Address: New Mailing Address:

BOX 2046 130 PINEY ROAD COTUIT, MA 02635 US

FEI Number: 04-2776696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, KENNETH D. 3838 TAMIAMI TRAIL N STE 300 NAPLES, FL 34103 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.

in the otate of Florid

SIGNATURE: _____ Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WHRITENOUR, PHILLIP, A. WHRITENOUR, PHILLIP, A. Name: Name: 130 PINEY ROAD 130 PINEY ROAD Address: Address: City-St-Zip: COTUIT, MA City-St-Zip: COTUIT, MA 02635 US

Title: DVT () Delete Title: DVT (X) Change () Addition

Name:BLACK, PETER,Name:BLACK, PETER,Address:439 TERHUNE ROADAddress:101 SCHREINER PLACECity-St-Zip:PRINCETON, NEW JER.,City-St-Zip:SAN ANTONIO, TX 78212 US

Title: S () Delete Title: S (X) Change () Addition Name: WHRITNEOUR, BETTY LO, U Name: WHRITNEOUR, BETTY LO, U

Address: 130 PINEY ROAD Address: 130 PINEY ROAD
City-St-Zip: COTUIT, MA City-St-Zip: COTUIT, MA 02635 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BLACK, PETRE
 Name:
 BLACK, PETRE

 Address:
 439 TERHUNE ROAD
 Address:
 101 SCHREINER PLACE

 City-St-Zip:
 PRINCETON, NJ
 City-St-Zip:
 SAN ANTONIO, TX 78212 US

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: BETTY LOU WHRITENOUR S 04/04/2005