

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63402

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: BART REINES CONSTRUCTION, INC.

## Current Principal Place of Business:

2535 LUCERNE AVENUE  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

5970 INDIAN CREEK  
PH1  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

2535 LUCERNE AVENUE  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

5970 INDIAN CREEK DR  
PH1  
MIAMI BEACH, FL 33140 US

FEI Number: 65-0357458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REINES, BART  
2535 LUCERNE AVENUE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

REINES, BART  
5970 INDIAN CREEK DR  
PH1  
MIAMI BEACH, FL 33140 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: BART REINES

08/16/2005

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: PD ( ) Delete  
Name: REINES, BART L  
Address: 2535 LUCERNE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REINES, BART L  
Address: 5970 INDIAN CREEK DRIVE PH1  
City-St-Zip: MIAMI BEACH, FL 33140

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: BART REINES

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date