2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 15, 2004 08:00 AM **DOCUMENT # 160391 Secretary of State** 1. Entity Name REED MOTORS, INC. Principal Place of Business Mailing Address 3776 W COLONIAL DR 3776 W COLONIAL DR ORLANDO, FL 32808 ORLANDO, FL 32808 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0607019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, JOHN L. DO NOT WRITE 3776 W COLONIAL DR ORLANDO, FL 32808 IN THIS SPACE 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U0000000873**6**8 Trust Fund Contribution. Added to Fees 03/15/04-80009-006 150.00 OFFICERS AND DIRECTORS 10. TITLE REED, JOHN L. NAME STREET ADDRESS 2238 HONTOON ROAD CITY-ST-78P DELAND, FL 32720 TITLE REED, ROBERT H. NAME 806 EDGEWATER DR. STREET ADDRESS ORLANDO, FL 32804 CSTY-ST-ZIP 33757 REED, RAYMOND D. NAME STREET ADDRESS 10417 LAKE LOUISA RD DO NOT WRITE CRY-ST-ZIP CLERMONT, FL 34711 TITLE IN THIS SPACE REED, JOHN L. JR. NAME STREET ADDRESS 136 POWELL BLVD APT 10201 CTTY-5T-ZIP DAYTONA BEACH, FL 32114 BILE NAME STREET ADDRESS CITY-ST-ZIP $\pi\pi E$ STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 appowered 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 adduss, with all other like empowered.

FILED