2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE AND THEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 160391** 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 01052005 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 5. 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 Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME REED, JOHN L. STREET ADDRESS 2238 HONTOON ROAD CITY-ST-ZIP DELAND, FL 32720 TITLE REED, ROBERT H. NAME STREET ADDRESS 806 EDGEWATER DR. U000000288212 CITY-ST-ZIP ORLANDO, FL 32804 04/04/05-80099-024 150.00 TITLE NAME REED, RAYMOND D. STREET ADDRESS 10417 LAKE LOUISA RD DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 IN THIS SPACE TITLE REED, JOHN L. JR. NAME STREET ADDRESS 136 POWELL BLVD APT 10201 DITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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