2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2004 08:00 AM **DOCUMENT # P02000082225 Secretary of State** 1. Entity Name THE REECE GROUP, INC. Principal Place of Business Mailing Address 1570 URSA CT. 1570 URSA CT. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 03162004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0483540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REECE, DONALD E JR. DO NOT WRITE **1570 URSA CT** MERRITT ISLAND, FL 32953 IN THIS SPACE . 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 relinateling) Signature, typod or printed name of registered agent and title if applicable. U00000092561 9. Election Campaign Financing **\$5.00** May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/19/04-80014-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBLE HALF REECE, DONALD E JR. **1570 URSA CT** STREET ADDRESS CTTY-ST-ZIP MERRITT ISLAND, FL 32953 IIILE HAME REECE, TEENA S STREET ADDRESS **1570 URSA CT** CRY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS DO NOT WRITE C87Y-ST-218 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 composition 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.

TED MAKE OF SIGNING OFFICER OR DIRECTOR

MARCH 17, 2004

FILED