

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145214

FILED
Jan 28, 2004
Secretary of State

Entity Name: REYNOLDS ENTERPRISES INC.

Current Principal Place of Business:

1106 E JULIA ST
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

1106 E JULIA ST
PERRY, FL 32347

New Mailing Address:

FEI Number: 20-0483775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULTHURST, BARBARA
172 W MAIN ST
MAYO, FL 32066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: REYNOLDS, PAUL W MR
Address: 1106 E JULIA ST
City-St-Zip: PERRY, FL 32347

Title: SE/T () Change (X) Addition
Name: REYNOLDS, JANET T MRS
Address: 1106 E JULIA ST
City-St-Zip: PERRY, FL 32347

Title: VP () Change (X) Addition
Name: COMPTON, JARED M MR
Address: 1106 E JULIA ST
City-St-Zip: PERRY, FL 32347

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: PAUL W REYNOLDS

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date