

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085299

FILED
Mar 29, 2005
Secretary of State

Entity Name: EDWARD-REESE HOLDINGS, INC.

Current Principal Place of Business:

15714 SUNSET DRIVE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

12754 SW 112 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1170841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JUSTIN
12754 SW 112 TERRACE
MIAMI, FL 33186 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: P () Delete
Name: KROSS, JUSTIN
Address: 12754 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: KROSS, NADJA
Address: 12754 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN KROSS

PRES

03/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date