

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065590

FILED
Jan 16, 2004
Secretary of State

Entity Name: REED & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273269
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 04-3655276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL H
956 SW 7TH STREET
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

REED, RANDALL H
1520 SW 20TH STREET
BOCA RATON, FL 33486

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: RANDALL H. REED

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, RANDALL H
Address: PO BOX 273269
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL H. REED

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date