2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

PRINTED NAME OF

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 339243** 1. Entity Name 04-29-2004 90310 045 ***150.00 E.W. REED, INC. Principal Place of Business Mailing Address 13400 NE 17TH AVE P.O.BOX 611411 NO MIAMI,FL 13400 NE 17TH AVE P.O.BOX 611411 NO MIAMI,FL NORTH MIAMI FL 33261-1411 NORTH MIAMI FL 33261-1411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1222010 Not Applicable Country .\$8.75 Additional 5.-Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REED, EDWIN W Street Address (P.O. Box Number is Not Acceptable) 1100 BELLE MEADE ISLAND DRIVE **MIAMI FL 33138** City Zip Code 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) ПАТЕ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TITLE Change ☐ Addition NAME REED, EDWIN W NAME 1100 BELLE MEADE IS, DR. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete Addition REED, MARILYNN J NAME NAME 1100 BELLE MEADE IS DR. STREET ADDRESS STREET ADDRESS MIAMI.FL City-S1-ZIP ~ CITY-ST_ZIP_ ☐ Delete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 corporation or the rectiver 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 empoyered.

FILED