2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 339243** 1. Entity Name E.W. REED, INC. Principal Place of Business Mailing Address 13400 NE 17TH AVE P.O.BOX 611411 NO MIAMI,FL NORTH MIAMI FL 33261-1411 13400 NE 17TH AVE P.O.BOX 611411 NO MIAMI, FL NORTH MIAMI FL 33261-1411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1222010 Not Applicable Zip Country Zip 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** 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete 🔲 Addition U00000347452 REED, EDWIN W NAME NAME 04/30/05-80117-008 150.00 1100 BELLE MEADE IS.DR. STREET ADDRESS STREET ADDRESS CITY ST-7IP MIAMI FL CHY-ST-ZIP SD ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME REED, MARILYNN J NAME 1100 BELLE MEADE IS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-78 TITLE Change TITLE Delete Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CitY-ST-7IP 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)(f), Florida Statutes, I further certify that the information indicated on this report of 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 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 attackment with an address, with all other tike empowered.

SIGNATURE:

CHATURE AND THEE OR PRINTED HAM OF SIGNING OFFICER OR DIRECTO

USICIEN Date

Daytime Phone #

FILED