

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380380

FILED
May 06, 2004
Secretary of State

Entity Name: PHIL REED EQUIPMENT CO.

Current Principal Place of Business:

74 STONEHOUSE DRIVE
FRANKLIN, NC 28734 US

New Principal Place of Business:

3106HIGHLANDS ROADS
FRANKLIN, NC 28734 US

Current Mailing Address:

74 STONEHOUSE DRIVE
FRANKLIN, NC 28734 US

New Mailing Address:

3106 HIGHLANDS ROAD
FRANKLIN, NC 28734 US

FEI Number: 59-1320679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, PHILLIP W
2108 JELANE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

REED, PHILLIP W
2108 JELANE DRIVE
VALRICO, FL 33594 US

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: PHILLIP W REED

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JELANE, DOUGLAS R
Address: 3106 HIGHLANDS RD.
City-St-Zip: FRANKLIN, NC 28734

Title: DP () Delete
Name: REED, PHILLIP W
Address: 3106 HIGHLANDS RD.
City-St-Zip: FRANKLIN, NC 28734

Title: D () Delete
Name: REED, JEAN M
Address: 3106 HIGHLANDS RD.
City-St-Zip: FRANKLIN, NC 28734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILLIP W REED

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date