2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 08:00 AN **DOCUMENT # 500115 Secretary of State** REDDING PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 198 14201 SR 54 ODESSA, FL 33556 ODESSA, FL 33556 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDDING, CHARLES E. DO NOT WRITE 14201 SR 54 ODESSA, FL 33556-0531 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000200297 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/28/05-80016-025 150.00 OFFICERS AND DIRECTORS 10. mile NAME REDDING, CHARLES E. PO BOX 198 STREET ADORESS CITY-ST-ZIP ODESSA, FL 335560198 REDDING, ROSE MARY NAME STREET ADDRESS **PO BOX 198** CITY ST-ZIP ODESSA, FL 335560198 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST- ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP ΠŢĘΕ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED