

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656634

FILED
Apr 25, 2004
Secretary of State

Entity Name: RECO INDUSTRIES INC.

Current Principal Place of Business:

1235 S. W. 4TH AVE.
DELRAY BCH., FL 33444

New Principal Place of Business:

108 COMMERCE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1235 S. W. 4TH AVE.
DELRAY BCH., FL 33444

New Mailing Address:

108 COMMERCE RD
BOYNTON BEACH, FL 33426

FEI Number: 59-1974855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESS, MARK
1235 S.W. 4TH AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RESS, MARK
108 COMMERCE RD
BOYNTON BEACH, FL 33426 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: MARK RESS

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RESS, MARK
Address: 1235 S. W. 4TH AVE.
City-St-Zip: DELRAY BCH, FL

Title: S () Delete
Name: RESS, LEONARD B
Address: 1235 SW 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RESS, MARK
Address: 108 COMMERCE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: RESS, LEONARD B
Address: 108 COMMERCE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK RESS

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date