

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656634

Entity Name: RECO INDUSTRIES INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

108 COMMERCE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3447 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

108 COMMERCE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

3447 HIGH RIDGE 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
108 COMMERCE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RESS, MARK
3447 HIGH RIDGE 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

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RESS, MARK
Address: 3447 HIGH RIDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: RESS, LEONARD B
Address: HIGH RIDGE 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

04/28/2005

Electronic Signature of Signing Officer or Director

Date