2005 FOR PROFIT CORPORATION

Jan 12, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #686913** 1. Entity Name REED BROS., INC. Principal Place of Business Mailing Address 5399 EDWARDS ROAD 5399 EDWARDS ROAD P.O. BOX 1863 P.O. BOX 1863 DUNDEE, FL 33838 DUNDEE, FL 33838 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2028724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent REED, CHARLES E. DO NOT WRITE 82 PINE FOREST DRIVE HAINES CITY, FL 33844 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REED, CHARLES E. NAME 82 PINE FOREST DRIVE STREET ADDRESS U00000177916 HAINES CITY, FL CITY-ST-ZIP 01/12/05-80007-004 150.00 TITLE STD REED, HERMINE SUE NAME 82 PINE FOREST DRIVE STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Chanter 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED