2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2004 8:00 am **Secretary of State BOCUMENT # H26355** 1. Entity Name 02-11-2004 90015 044 ***150.00 IRENE H. REESE, INC. Principal Place of Business Mailing Address 5400 NW EMBLEM ST PORT SAINT LUCIE FL 34983 5400 NW EMBLEM ST PORT SAINT LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2476565 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -WHITLEY, THEL-THOMAS, JR. 1102 DRIFFWOOD EN. > 5400 STATLEY DAK. FT. PIERCE FL 34982 Zip Code FI 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition REESE, IRENE H. NAME NAME STREET ADDRESS 5400 NW EMBLEM ST STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME WHITLEY, THEL THOMAS NAME 1102 DRIFTWOOD LANE 5400 STATLEY OUR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP ☐ Change TITI F TITLE Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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.

Irene H Reese 5400 NW Emblem St

FILED