2004 FOR PROFIT CGREQRATION

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # H86522** 1. Entity Name GREGORY REED, INC. Principal Place of Business Mailing Address 7480 FAIRWAY DRIVE 7150 WEST 20 AVENUE SUITE 100 SUITE 412 MIAMI LAKES, FL 33014 HIALEAH, FL 33016 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2609762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, GREGORY DO NOT WRITE 7480 FAIRWAY DRIVE SUITE 100 IN THIS SPACE MIAMI LAKES, FL 33014 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REED, GREGORY M.D. NAME 7480 FAIRWAY DR. STE. 100 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000136852 04/29/04-80018-022 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 691, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other life empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7tP

FILED