2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K12630

1. Entity Name REESE INTERESTS, INC.



Mailing Address

Principal Place of Business 200 S. BISCAYNE BLVD, MIAMI, FL 33131-2352

SIGNATURE:

3197 N.AW. 63RD STREET BOCA RATON, FL 33496 FILED Mar 31, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03282004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0030893 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

561-241-453

6. Name and Address of Current Registered Agent

ALVAREZ, VICTOR M. % WHITE & CASE 200 S BISCAYNE BLVD, SUITE 4900 MIAMI, FL 33131-2352

DO NOT WRITE IN THIS SPACE

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 em familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typoid or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		2. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000100063 03/31/04-80030-016 150.00
19. OFFICERS AND DIRECTORS					<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS REESE, JAN DAVID 3197 NW 63 ST BOCA RATON, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_			
TITLE NAME STREET ADDRESS CRY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CRY-ST-ZIP				IN .	THIS SPACE
TRILE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - 57 - 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 suppliermental 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 of 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.					