2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53917

FILED Jan 19, 2005 Secretary of State

Entity Name: M & P REYNOLDS ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business: 1900 NW 32 STREET STE B POMPANO BEACH, FL 33064 US **New Mailing Address: Current Mailing Address:** 1900 NW 32 STREET STE B POMPANO BEACH, FL 33064 US FEI Number: 65-0090551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYNOLDS, MATTHEW P. 709 SE 25 AVENUE POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REYNOLDS, MATTHEW P., Name: Name: 709 SE 25 AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

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: MATTHEW P REYNOLDS PRES 01/19/2005