

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82122

FILED
Apr 21, 2004
Secretary of State

Entity Name: REAGAN INDUSTRIES, INC.

Current Principal Place of Business:

2035 SW 31ST AVENUE
HALLENDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2035 SW 31ST AVENUE
HALLENDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0145710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGAN, ROBERT W PRES.
2035 SW 31ST AVENUE
HALLENDALE, FL 33009

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: REAGAN, ROBERT W
Address: 2035 SW 31ST AVENUE
City-St-Zip: HALLENDALE, FL 330092031

Title: SD () Delete
Name: KARON, MARC A
Address: 6515 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT W. REAGAN

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date