2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023487

Entity Name: HAYWOOD REEVES ENTERPRISES, LLC

FILED Jan 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 SEABREEZE COURT 3959 VAN DYKE ROAD TAMPA, FL 33602

#394

LUTZ, FL 336558

Current Mailing Address: New Mailing Address:

608 SEABREEZE COURT 3959 VAN DYKE ROAD TAMPA, FL 33602

#394

LUTZ, FL 3333558

FEI Number: 04-3766578 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:

CASTELLANO, NELSON T REEVES, RICHARD J 101 E. KENNEDY BLVD., SUITE 2700 3959 VAN DYKE ROAD TAMPA, FL 33602 #394

LUTZ, FL 33558 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: RICHARD J. REEVES 01/17/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition REEVES, RICHARD J MR. Name: Name: Address: Address: 3959 VAN DYKE ROAD #394

City-St-Zip: City-St-Zip: LUTZ, FL 33558

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD J. REEVES 01/17/2004