

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25871

Entity Name: READING SYSTEMS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

9360 SUNSET DR  
STE 287  
MIAMI, FL 33173 US

## New Principal Place of Business:

14890 SW 76TH COURT  
MIAMI, FL 33158 US

## Current Mailing Address:

9360 SUNSET DR  
STE 287  
MIAMI, FL 33173 US

## New Mailing Address:

14890 SW 76TH COURT  
MIAMI, FL 33158 US

FEI Number: 59-2649267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, JOHN W.  
9360 SUNSET DR  
STE 287  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

NICHOLS, JOHN W.  
14890 SW 76TH COURT  
MIAMI, FL 33158 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: JOHN W. NICHOLS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ERLAS, MICHELLE  
Address: 9360 SUNSET DRIVE SUITE 287  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ERGAS, MICHELLE  
Address: 14890 SW 76 TH COURT  
City-St-Zip: MIAMI, FL 33158

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: MICHELLE ERGAS

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date