2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 16, 2004 08:00 AM **DOCUMENT # P00000080103** Secretary of State REAM ENTERPRISES, INC. Principal Place of Business Mailing Address 5420 W. CYPRESS ST. 5420 W. CYPRESS ST. TAMPA, FL 33607 US TAMPA, FL 33607 US 01092004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWNSEND, DAVID A DO NOT WRITE 608 W. HORÁTIO ST. TAMPA, FL 33606-2228 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 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE REAM, KELLY P NAME STREET ADDRESS 5420 W. CYPRESS ST. U00000006478 TAMPA, FL 33607 CITY-ST-ZIP 01/16/04-80037-013 158.75 TITLE REAM, GERALD L 5420 W. CYPRESS ST. STREET ADDRESS CITY -ST-ZIP TAMPA, FL 33607 VPD REAM, JOAN A NAME STREET ADDRESS 5420 W. CYPRESS ST. DO NOT WRITE TAMPA, FL 33607 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental 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 or 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.

FILED