

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013280

FILED
Apr 28, 2004
Secretary of State

Entity Name: F.M. REED LUMBER COMPANY

Current Principal Place of Business:

4900 BRITTANY DRIVE SOUTH
UNIT 614
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

5119 FLOWER RIDGE COURT
KATY, TX 77494

Current Mailing Address:

4900 BRITTANY DRIVE SOUTH
UNIT 614
SAINT PETERSBURG, FL 33715

New Mailing Address:

5119 FLOWER RIDGE COURT
KATY, TX 77494

FEI Number: 39-0561750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PARKER, HARRISON...
ATTN: E.C. MARSHALL
200 SO. ORANGE AVE
SARASOTA, FL 34236 US

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: STEPHENS, THOMAS R
Address: 4900 BRITTANY DRIVE SOUTH UNIT 614
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VD () Delete
Name: STEPHENS, REED L
Address: 4900 BRITTANY DRIVE SOUTH UNIT 614
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD () Delete
Name: STEPHENS, MARY W
Address: 4900 BRITTANY DRIVE SOUTH UNIT 614
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD () Delete
Name: STEPHENS, ROBERT G
Address: 4900 BRITTANY DRIVE SOUTH UNIT 614
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: JOHNSON, M.L.C.
Address: 4400 BRITTANY DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, THOMAS R
Address: 5119 FLOWER RIDGE COURT
City-St-Zip: KATY, TX 77494

Title: VD (X) Change () Addition
Name: STEPHENS, REED L
Address: 5119 FLOWER RIDGE COURT
City-St-Zip: KATY, TX 77494

Title: SD (X) Change () Addition
Name: STEPHENS, MARY W
Address: 5119 FLOWER RIDGE COURT
City-St-Zip: KATY, TX 77494

Title: TD (X) Change () Addition
Name: STEPHENS, ROBERT G
Address: 5119 FLOWER RIDGE COURT
City-St-Zip: KATY, TX 77494

Title: D (X) Change () Addition
Name: JOHNSON, M.L.C.
Address: 5119 FLOWER RIDGE COURT
City-St-Zip: KATY, TX 77494

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: THOMAS R. STEPHENS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date