

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021978

FILED
Jul 06, 2004
Secretary of State

Entity Name: REAGAN INDUSTRIES OF MIAMI INC.

Current Principal Place of Business:

1717 N BAYSHORE DR #2657
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DR
2657
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR #2657
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DR
2657
MIAMI, FL 33132

FEI Number: 65-0190529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGAN, BARRITT
1717 N BAYSHORE DR #2657
MIAMI, FL 33132

Name and Address of New Registered Agent:

REAGAN, BARRITT
1717 N BAYSHORE DR
2657
MIAMI, FL 33132

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: BARRITT REAGAN

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REAGAN, BARRITT
Address: 1717 N BAYSHORE DR #2657
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRITT REAGAN

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07/06/2004

Electronic Signature of Signing Officer or Director

Date