2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 01-28-2005 90037 022 ***150 00 DOCUMENT # P02000033921 1. Entity Name REIFF, INCORPORATED 50008077 Principal Place of Business Mailing Address 4821 APPLETON AVE. 4821 APPLETON AVE. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 30-0059034 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REIFF, RICHARD D DO NOT WRITE 4821 APPLETON AVE. JACKSONVILLE, FL 32210 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. Ki Charol Jan-26 2005. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE REIFF, RICHARD D NAME 4821 APPLETON AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE REIFF, AVIS L NAME STREET ADDRESS 4821 APPLETON AVE. CITY-ST-ZIP JACKSONVILLE, FL 32210 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 17.31 3960 CITY-ST-ZIP 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 Jan 28, 2005 8:00 am

Daytime Phone #