

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092195

Entity Name: REYNOLDS REAL ESTATE, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1900 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3200 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 US

New Mailing Address:

1900 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 US

FEI Number: 30-0131783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER D ESQ
5353 N. FEDERAL HIGHWAY
SUITE 303
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REYNOLDS, MATTHEW P
1900 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 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: MATTHEW P REYNOLDS

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, MATTHEW P
Address: 709 SE 25 AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: MATTHEW P REYNOLDS

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date