

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101754

Entity Name: CRAIG REYNOLDS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1309 ELIZA ST
KEY WEST, FL 33040

New Principal Place of Business:

3255 FLAGLER AVENUE
SUITE 305
KEY WEST, FL 33040

Current Mailing Address:

1309 ELIZA ST
KEY WEST, FL 33040

New Mailing Address:

3255 FLAGLER AVENUE
SUITE 305
KEY WEST, FL 33040

FEI Number: 51-0429517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD A
3 ARBUTUS DRIVE
KEYWEST, FL 33040 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

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: P () Delete
Name: REYNOLDS, CRAIG C
Address: 1309 ELIZA ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, CRAIG C
Address: 3255 FLAGLER AVENUE - SUITE 305
City-St-Zip: KEY WEST, FL 33040

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: CRAIG REYNOLDS

P

05/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date