

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113380

Entity Name: REB'S ASSOCIATES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1519 JACKS DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

60 STARLING TRACE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1519 JACKS DRIVE
TALLAHASSEE, FL 32304

New Mailing Address:

60 STARLING TRACE
CRAWFORDVILLE, FL 32327

FEI Number: 90-0053595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32055 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: D () Delete
Name: BOX, RANDALL E
Address: 1519 JACKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOX, RANDALL E
Address: 60 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Change (X) Addition
Name: BOX, AARON C
Address: 709 RAILROAD AVE
City-St-Zip: LIVE OAK, FL 32060

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: AARON C. BOX

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date