2005 FOR PROFIT CORPORATION

FILED Mar 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000116128** 1. Entity Name MICHAEL REED ENTERPRISES, INC. Principal Place of Business Mailing Address 310 23RD STREET POST OFFICE BOX 4050 SAINT AUGUSTINE, FL 32084 ST. AUGUSTÍÑE, FL 32085-4050 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 14-1849488 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E DO NOT WRITE 77 ALMERIA STREET ST. AUGUSTINE, FL 32085-4050 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000276853 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/26/05-80005-024 150.00 OFFICERS AND DIRECTORS 10. PVTS TITLE REED. MICHAEL NAME 310 23RD STREET STREET ADDRESS SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-70P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 of 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 a

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR