

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009651

FILED
Apr 30, 2004
Secretary of State

Entity Name: REILLY ENTERPRISES INC.

Current Principal Place of Business:

222 HICKMAN DRIVE
SUITE A-5
SANFORD, FL 32771

New Principal Place of Business:

2000 E EDGEWOOD DRIVE
SUITE 212
LAKELAND, FL 33813 US

Current Mailing Address:

222 HICKMAN DRIVE
SUITE A-5
SANFORD, FL 32771

New Mailing Address:

2000 E EDGEWOOD DRIVE
SUITE 212
LAKELAND, FL 33813 US

FEI Number: 16-1652057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, RANDY R
138 VILLA DIESTE TERRACE
104
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

REILLY, RANDY R
4015 GREYSTONE DRIVE
CLERMONT, FL 34771 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: RANDY R REILLY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REILLY, RANDY R
Address: 222 HICKMAN DR. SUITE A-5
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REILLY, RANDY R
Address: 4015 GREYSTONE DRIVE
City-St-Zip: CLERMONT, FL 34771 US

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: RANDY R REILLY

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date