

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037708

FILED
Feb 19, 2004
Secretary of State

Entity Name: THE REVERIE COMPANY

Current Principal Place of Business:

8606 SE ALABAMA PL
HOPE SOUND, FL 33455

New Principal Place of Business:

8606 SE ALABAMA PL
HOBE SOUND, FL 33455

Current Mailing Address:

P.O.BOX 158
HOPE SOUND, FL 33475

New Mailing Address:

P.O.BOX 158
HOBE SOUND, FL 33475

FEI Number: 45-0517494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, BRENT
8606 SE ALABAMA PL
HOPE SOUND, FL 33455

Name and Address of New Registered Agent:

VERNON, BRENT
8606 SE ALABAMA PL
HOBE SOUND, FL 33455

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

02/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNON, BRENT
Address: 8606 SE ALABAMA PL
City-St-Zip: HOPE SOUND, FL 33455

Title: V () Delete
Name: HOFFPAUIR, REBECCA B
Address: 959 E LINCOLN
City-St-Zip: LAKE CHARLES, LA 70607

Title: V () Delete
Name: SNYDER, KEREN
Address: 11251 SW THUNDER RD
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: UBER, GARY
Address: 7914 SE OSPREY ST
City-St-Zip: HOPE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNON, BRENT
Address: 8606 SE ALABAMA PL
City-St-Zip: HOBE SOUND, FL 33455

Title: V (X) Change () Addition
Name: HOFFPAUIR, REBECCA B
Address: 917 SW 36TH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: SNYDER, KEREN B
Address: 11251 SW THUNDER RD
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: UBER, GARY P
Address: 7914 SE OSPREY ST
City-St-Zip: HOBE SOUND, FL 33455

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: KEREN B SNYDER

Electronic Signature of Signing Officer or Director

V

02/19/2004

Date