

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071034

Entity Name: REID INVESTMENTS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1461 NW 124 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

17387 SW 36 STREET
MIRAMAR, FL 33029

Current Mailing Address:

1461 NW 124 AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

17387 SW 36 STREET
MIRAMAR, FL 33029

FEI Number: 90-0098729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, RAYON
1461 NW 124 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

REID, RAYON S D
17387 SW 36 ST
MIRAMAR, FL 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: RAYON REID

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REID, RAYON
Address: 1461 NW 124 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REID, RAYON
Address: 17387 SW 36 ST
City-St-Zip: MIRAMAR, FL 33029

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: RAYON REID

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date