

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077692

FILED
Aug 10, 2004
Secretary of State

Entity Name: REYNOLDS & SHANNON CO.

Current Principal Place of Business:

7290 COLLEGE PARKWAY NO 423
FT MYERS, FL 33907

New Principal Place of Business:

4110 ENTERPRISE AVE
208
NAPLES, FL 34104

Current Mailing Address:

7290 COLLEGE PARKWAY NO 423
FT MYERS, FL 33907

New Mailing Address:

3823 TAMIAMI TRAIL EAST
539
NAPLES, FL 34112

FEI Number: 41-2106152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BALDWIN, REYNOLDS D PRES
3823 TAMIAMI TRAIL EAST
539
NAPLES, FL 34112 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: REYNOLDS BALDWIN

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDWIN, REYNOLDS
Address: 7290 COLLEGE PARKWAY NO 423
City-St-Zip: FT MYERS, FL 33907

Title: STD (X) Delete
Name: SCHOFIELD, SHANNON
Address: 7290 COLLEGE PARKWAY NO 423
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDWIN, REYNOLDS
Address: 3823 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNOLDS BALDWIN

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date