

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124551

FILED
Jan 31, 2005
Secretary of State

Entity Name: THERON REYNOLDS, INC.

Current Principal Place of Business:

5775 STAG THICKET LANE
PALM HJARBOR, FL 34685

New Principal Place of Business:

5775 STAG THICKET LANE
PALM HARBOR, FL 34685

Current Mailing Address:

5775 STAG THICKET LANE
PALM HJARBOR, FL 34685

New Mailing Address:

5775 STAG THICKET LANE
PALM HARBOR, FL 34685

FEI Number: 52-2417167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, THERON
5775 STAG THICKET LANE
PALM HJARBOR, FL 34685 US

Name and Address of New Registered Agent:

REYNOLDS, THERON
5775 STAG THICKET LANE
PALM HARBOR, FL 34685 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: _____

Electronic Signature of Registered Agent

01/31/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, THERON
Address: 5775 STAG THICKET LANE
City-St-Zip: PALM HJARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, THERON
Address: 5775 STAG THICKET LANE
City-St-Zip: PALM HARBOR, FL 34685

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: THERON REYNOLDS

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date