

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048402

FILED
Apr 02, 2005
Secretary of State

Entity Name: REID ENTERPRISES USA, INC.

Current Principal Place of Business:

1936 BRUCE B DOWNS BLVD SUITE 515
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B DOWNS BLVD SUITE 515
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-1546952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BLONDEL, ROBERT C
4917 EHRlich ROAD
SUITE 102
TAMPA, FL 33624 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: ROBERT BLONDEL

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REID, ROBERT J
Address: 17 DRAKE ROAD
City-St-Zip: LIVERPOOL, UK L10 7NN UK

Title: VPD () Delete
Name: REID, OWEN
Address: 17 DRAKE ROAD
City-St-Zip: LIVERPOOL, UK L10 7NN UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REID, ROBERT J
Address: 8855 DORAL OAKS DRIVE # 1314
City-St-Zip: TAMPA, FL 33617

Title: VPD (X) Change () Addition
Name: REID, OWEN
Address: 8855 DORAL OAKS DRIVE # 1314
City-St-Zip: TAMPA, FL 33617

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: ROBERT J REID

PD

04/02/2005

Electronic Signature of Signing Officer or Director

Date