2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075090

Entity Name: RESA'S PIECES, INC.

City-St-Zip:

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1743 SILVERWOOD DRIVE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1743 SILVERWOOD DRIVE TALLAHASSEE, FL 32301 FEI Number: 55-0866409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORDER, MARESA R 1743 SILVERWOOD DRIVE TALLAHASSEE, FL 32301 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CORDER, MARESA R Name: Name: 1743 SILVERWOOD DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: STD Title: (X) Change () Addition () Delete SMITHERMAN, DORIANN M Name: THOMAS, TEC Name: 1743 SILVERWOOD DRIVE 11288 RED OAK DRIVE Address: Address: TALLAHASSEE, FL 32301 TUSCALOOSA, AL 35405 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete STD Name: THOMAS, PARRY A Name: 1743 SILVERWOOD DRIVE Address: Address:

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.

City-St-Zip:

TALLAHASSEE, FL 32301

SIGNATURE: MARESA R. CORDER PD 03/07/2005