2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P94000054773** 1. Entity Name 04-12-2004 90646 050 ***150.00 REICH HOLDINGS, INC. Principal Place of Business Mailing Address 101 PARK PLACE BLVD. STE.1 101 PARK PLACE BLVD. STE.1 14002201 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address 2701 Luduaan Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P Suite City & State City & State Applied For 4. FEI Number 155immee 59-3267296 Not Applicable Country \$8.75 Additional 34744 5. Certificate of Status Desired m Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REICH, JOHN C Street Address (P.O. Box Number is Not Acceptable) 3675 BOGGY CREEK ROAD KISSIMMEE, FL 34744 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITI F ☐ Detete TITE F Change Addition NAME REICH, JOHN C NAME STREET ADDRESS 3675 BOGGY CREEK RD. STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete пπе ☐ Change ☐ Addition NAME REICH, SHAYNA T 3675 BOGGY CREEK RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete nn e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED