


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 08:00 AM
Secretary of State

| | |
|---------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P94000062655 |  |
| 1. Entity Name READING ENTERPRISES, INC. | |

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|------------------------------------------------------------------------------|-------------------------------------------------------|
| Principal Place of Business 4421 ROCK SPRINGS ROAD APOPKA, FL 32712 US | Mailing Address PO BOX 2025 APOPKA, FL 32704 US |
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01282004 No Chg-P CR2E034 (10/03)

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|------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number 59-3267852 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

READING, MICHAEL T
31239 HUNTER AVE
SORRENTO, FL 32776

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and state applicable (NOTE: Registered Agent signature required when reinstating)

| | | |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000082575 03/10/04-80001-001 150.00 |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------|

10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P READING, MICHAEL T PO BOX 2025 APOPKA, FL 32704 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST READING, CAROLE M PO BOX 2025 APOPKA, FL 32704 |
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol Reading 3/11/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #