2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P95000021143** 1. Entity Name REID CONSULTING, INC. Principal Place of Business Mailing Address PO BOX 4854 836 ERICKSON LANE FOSTER CITY, CA 94404 FOSTER CITY, CA 94404 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0565708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAMES, KEITH A **5725 CORPORATE WAY STE 10 STE 106** IN THIS SPACE WEST PALM BEACH, FL 33407 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) THAT Unnonni 44958 9. Election Campaign Financing \$5.00 May Be 04/30/04-80148-024 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD MIL REID, DANNY E NAME STREET ADDRESS 836 ERICKSON LANE CITY ST-21P FOSTER CITY, CA 94404 TSD 11111 REID, DAWN HALLE 836 ERICKSON LANE STREET ADDRESS CITY-ST-719 FOSER CITY, CA 94404 IIILE MALIF STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-78P 12. I horeby 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 eath; 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