2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000069631* 1. Entity Name C.E. REED TAXIDERMIST, INC. Mailing Address Principal Place of Business 1427 W. CTY RD. 48 1427 W. CTY RD. 48 BUSHNELL, FL 33513 _US BUSHNELL, FL 33513 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REED, CE 1427 W. COUNTY RD. 48 BUSHNELL, FL 33513 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 03/28/05-80022-007 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mu. NAME REED, CHARLES E. 1427 W. COUNTY RD STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 VPS mi REED, KATHRYN NAME STREET ADDRESS 1427 W. COUNTY RD. CITY-ST-ZIP BUSHNELL, FL 33513 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE πи NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

FILED