2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000005128

1. Entity Name REED ASSET MANAGEMENT CORP.



Principal Place of Business 6709 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405 Mailing Address

6709 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405

FILED Apr 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04272004 No Chg-P Applied For 4. FEI Number 65-0754299 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (10/03)

5. Name and Address of Current Registered Agent

RODBERG, LAUREN 6709 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405

SIGNATURE:

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODBERG, LAUREN 6709 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405				U00000139983 04/29/04-80145-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODBERG, EVELYN 6709 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME 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)(f), 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 concretion of the receiver or trustee employered is execute this report as required by Chapter 807. Florida Statutes, and that my page appears in Block 10 or Block 11 if					