2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000055100 1. Entity Name REESE & REESE INC. Principal Place of Business Mailing Address 3332 HARRISON AVE. PANAMA CITY FL 32405 3332 HARRISON AVE. PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3454065 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COVERT, FRED R Street Address (P.O. Box Number is Not Acceptable) 837 GRACE AVE PANAMA CITY FL 32401 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN, 11 10. 11. TITLE Change T Addition HILE Delete U000000310992 REESE, MARY S NAME NAME 04/18/05-80026-013 150.00 STREET ADDRESS 3332 HARRISON AVE STREET ADDRESS PANAMA CITY FL 32405 C114-S1-21P CREY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP ☐ Change Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-SI-ZIP CITY ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY ST-ZIP ☐ Addition Delete HILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-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 suppliemental 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.

OFFICER OF DIRECTOR

FILED

Daytime Phone #