2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 22, 2004 8:00 am **Secretary of State** DOCUMENT # P97000107516 06-22-2004 90002 012 ***150.00 J.P. REICHARD III ENTERPRISES INC. Principal Place of Business Mailing Address 7601 W. LAKE DR. 7601 W. LAKE DR. 34058434 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 03182003 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3261857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -- -Fee Required 6. Name and Address of Current Registered Agent REICHARD, JOHN P III DO NOT WRITE 7601 WEST LAKE DR. WEST PALM BEACH, FL 33406 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. \Box Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE REICHARD, JOHN P NAME STREET ADDRESS 7601 WEST LAKE DR. CITY-ST-ZIP W. PALM BCH, FL 33406 TITLE REICHARD, SHEILA NAME 7601 W.:LAKE DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME - --STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-73P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED