

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021991

Entity Name: REEDS & ROCKS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

13401 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

3955 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

Current Mailing Address:

13401 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

3955 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

FEI Number: 59-3498542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, BARRY A
13401 BEACH BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

REED, BARRY A
5504 MILMAR CIR
JACKSONVILLE, FL 32207 US

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.

SIGNATURE:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: REED, BARRY A
Address: 5504 MILMAR CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: REED, BRADLEY D
Address: 5826 ST CECELIA DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAARY A REED

PTS

04/12/2005

Electronic Signature of Signing Officer or Director

Date