2004 FOR PROFIT CORPORATION

Jul 28, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000099657 1. Entity Name THEA REYNOLDS & ASSOCIATES, INC. Principal Place of Business Mailing Address 18101 GERACI RD 18101 GERACI RD LUTZ, FL 33548 LUTZ, FL 33548 07252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REYNOLDS, THEA DO NOT WRITE 18101 GERACI RD LUTZ, FL 33549 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 N00000168908 Trust Fund Contribution. Added to Fees Due by September 8, 2004 /28/04-80003-003 550.00 10. OFFICERS AND DIRECTORS TITLE NAME REYNOLDS, THEA STREET ADDRESS 18101 GERACI RD CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this fliping 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 arreadings, with all other like empowered.

SIGNATURE.

TSTLE NAME STREET ADDRESS CITY-ST-ZIP

FILED