

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052246

FILED
Jan 16, 2004
Secretary of State

Entity Name: REED CONSULTING SERVICES, INC.

Current Principal Place of Business:

3833 BROOKMYRA DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

3956 TOWN CENTER BLVD
#156
ORLANDO, FL 32837 US

Current Mailing Address:

3956 TOWN CENTER BLVD
#156
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3593867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DAVID E
3833 BROOKMYRA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

REED, DAVID E
3956 TOWN CENTER BLVD.
#156
ORLANDO, FL 32837 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: DAVID E. REED

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: REED, DAVID
Address: 3833 BROOKMYRA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: REED, DAVID
Address: 3956 TOWN CENTER BLVD. #156
City-St-Zip: ORLANDO, FL 32837

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: DAVID E. REED

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date