2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **Secretary of State DOCUMENT # P99000087109** 1. Entity Name REED'S OF MELBOURNE, INC. Frincipal Place of Business Mailing Address 2051 NORTH HARBOR CITY BLVD. 2051 NORTH HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REED, CLARENCE R DO NOT WRITE 2051 NORTH HARBOR CITY BLVD. MELBOURNE, FL 32935 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. KEED V. President SIGNATURE / (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REED, CLARENCE R NAME 01/12/05-80014-001 150.0T STREET ADDRESS 2051 NORTH HARBOR CITY BLVD. CITY-ST-ZIP MELBOURNE, FL 32935 TIΠE REED, GAIL H 2051 NORTH HARBOR CITY BLVD. STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TITLE Đ REED, ROBERT K NAME 2051 NORTH HARBOR CITY BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 IN THIS SPACE NAMI STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frue 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED