


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # S00813		
1. Entity Name CENTRAL FLORIDA RESOURCES, INC.		

FILED
05 JAN 28 PM 3: 03
SECRETARY OF STATE
REINSTATEMENT 04-05
04-30-04 90339 033 \$ 150.00
01252005 REIN-P CR2E098 (6/04)


Principal Place of Business 108 BUCKEY LOOP ROAD WINTER HAVEN, FL 33881-9703	Mailing Address 108 BUCKEY LOOP ROAD WINTER HAVEN, FL 33881-9703
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2. Principal Place of Business 405 Horseshoe Lane	3. Mailing Address 405 Horseshoe Lane
Suite, Apt. #, etc.	Suite, Apt. #, etc.

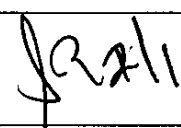
City & State Winter Haven, FL	City & State Winter Haven, FL
Zip 33881	Country USA


4. FEI Number 59-3028372	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent KNAPP, STEPHEN M. 5417 S. FLORIDA AVE. LAKELAND, FL	
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7. Name and Address of New Registered Agent Name Robert S. Speer Street Address (P.O. Box Number is Not Acceptable) 405 Horseshoe Lane City Winter Haven FL Zip Code 33881	
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 	DATE 1-25-05

FILE NOW!!! FEE IS \$900.00	(NOTE: Registered Agent signature required when reinstating)
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SPEER, ROBERT S 351 HAMILTON SHORE DR WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Robert S. Speer 405 Horseshoe Lane Winter Haven, FL 33881 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SPEER, KAREN L 351 HAMILTON SHORE DR WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Karen L Speer 405 Horseshoe Lane Winter Haven, FL 33881 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100045964811 02/03/05--01010--014 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition


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: 	DATE 1-25-05 863-297-9373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Daytime Phone #

1/25/05

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

I received notification today that our corporation has been made inactive. I was notified in September, that there was a problem with our return. I stated that payment was made on April 28, 2004. The person I spoke to on the phone stated that the return was okay. Today when I spoke with the Division of Corporations, I was told that there was a problem with the way the registered agent was changed. I was also told that a notice was sent to PO Box 1706 Winter Haven FL. I advised that our PO Box was actually 1704. It is possible that your office tried to contact us previously, during the hurricane season. As our area was hit by all three hurricanes, business was disrupted. I would like consideration for that the reinstatement fee be waived.

Thank You,

A handwritten signature in black ink, appearing to read 'R. Speer', followed by a long horizontal line extending to the right.

Robert S. Speer
President Central Florida Resources Inc.