FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:10

DOCUMENT # S39886 (4)

1 REYNOLDS ELECTRIC COMPANY, INC.

Principal Place of Business
2620 DOWMAN DR
APOPKA FL 32712

Mailing Address
2620 DOWMAN DR
APOPKA FL 32712

3. Date Incorporated (mm/dd/yyyy): 03/19/1991
3a. Date of Last Report: 04/20/1994

2 Prior Place of Business
21
Suite, Apt. #
22
City, State
23
24 25

2a Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 59-3062115
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation have assets or conduct business in Florida State? Yes No

9. Name and Address of Current Registered Agent

REYNOLDS, ALPHA
2620 DOWMAN DR
APOPKA FL 32712

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 / 608 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of its registered office and the name of its registered agent are identical to the corporation's board of directors. Having accepted the appointment as registered agent, I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: C. TED REYNOLDS PRES. 4-26-95
Signature of Officer or Director

12. OFFICERS AND DIRECTORS

	P
NAME	REYNOLDS, ALPHA
STREET ADDRESS	2620 DOWMAN DR
CITY, STATE, ZIP	APOPKA FL
	VP
NAME	REYNOLDS, TEDDY W
STREET ADDRESS	114 PINEHURST CT
CITY, STATE, ZIP	OVIEDO FL
	ST
NAME	REYNOLDS, EVELYN
STREET ADDRESS	2620 DOWMAN DR
CITY, STATE, ZIP	APOPKA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

		X Change / Addition
NAME	Teddy W. REYNOLDS	
STREET ADDRESS	2620 DOWMAN DR	
CITY, STATE, ZIP	APOPKA, FL 32712	
	VP	X Change / Addition
NAME	EVELYN REYNOLDS	
STREET ADDRESS	2620 DOWMAN DR	
CITY, STATE, ZIP	APOPKA, FL 32712	
	VP/ST	X Change / Addition
NAME	ALPHA REYNOLDS	
STREET ADDRESS	2620 DOWMAN DR	
CITY, STATE, ZIP	APOPKA, FL 32712	
		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

PERMITTED BY MAY 1

14. I hereby certify that the information supplied with this report, including any changes, is true and correct and that, for the purpose of satisfying the requirements of Section 607.0505, Florida Statutes, I further certify that the corporation named in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a director of the corporation or the officer or director designated to execute the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on Block 12 or Block 13 hereof, or on an attached sheet with an address.

SIGNATURE: Teddy W. REYNOLDS 4-26-95 889-0849
Signature of President or Other Officer or Director

0006248 CP