2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09087

Entity Name: THE REIBER CORPORATION

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30051 US HWY 19 N 3155 CARA CT

CLEARWATER, FL 33761 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

30051 US HWY 19 N 3155 CARA CT

CLEARWATER, FL 33761 US PALM HARBOR, FL 34684 US

FEI Number: 59-3104294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIBER-CHISHOLM, DIANE
30051 US HIGHWAY 19 NORTH
3155 CARA CT
3154 CARA CT

CLEARWATER, FL 33761 US PALM HARBOR, FL 34684 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: DIANE REIBER-CHISHOLM 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: REIBER-CHISHOLM, DIANE Name: REIBER-CHISHOLM, DIANE

Address: 204 LAGOON DRIVE Address: 3155 CARA CT

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34684

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: DIANE REIBER-CHISHOLM PSD 04/26/2005

Electronic Signature of Signing Officer or Director

Date