

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133046

Entity Name: REILEY HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

BERNARD C. REILEY
28 S. SPRUCE STREET
LITITZ, PA 17543

New Principal Place of Business:

BERNARD C. REILEY
117 NORTH GRANT STREET
MANHEIM, PA 17545

Current Mailing Address:

BERNARD C. REILEY
28 S. SPRUCE STREET
LITITZ, PA 17543

New Mailing Address:

BERNARD C. REILEY
117 NORTH GRANT STREET
MANHEIM, PA 17545

FEI Number: 56-2308328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, JOEL A
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILEY, BERNARD C
Address: 28 S. SPRUCE STREET
City-St-Zip: LITITZ, PA 17543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REILEY, BERNARD C
Address: 117 NORTH GRANT STREET
City-St-Zip: MANHEIM, PA 17545

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: BERNARD C REILEY

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date