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REWARD ENTERPRISES INC Form NT 10-Q February 15, 2005

> OMB APPROVAL OMB NUMBER 3235-0058 EXPIRES: MARCH 31, 2006 ESTIMATES AVERAGE BURDEN HOURS PER RESPONSE....2.50

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 12B-25

NOTIFICATION OF LATE FILING

(Check One): [] Form 10-K [] Form 20-F [] Form 11-K [x] Form 10-Q [] Form N-SAR [] Form N-CSR

For Period Ended: December 31, 2004

[] Transition Report on Form 10-K [] Transition Report on Form 10-Q

[] Transition Report on Form 20-F [] Transition Report on Form N-SAR

[] Transition Report on Form 11-K

For the Transition Period Ended:

Read attached instruction sheet before preparing form. Please print or type.

Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

If the notification relates to a portion of the filing checked above, identify the item(s) to which the notification relates:

PART I REGISTRANT INFORMATION

Full name of registrant: Reward Enterprises, Inc.

Address of Principal Executive Office (Street and number): 2033 Main Street, Suite 500

City, state and zip code: Sarasota, FL 34237

PART II RULE 12B-25 (B) AND (C)

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If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed. (Check appropriate box.)

- [X] (a) The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense;
- [X] (b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K, Form N-SAR or Form N-CSR, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and
- [] (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III NARRATIVE

State below in reasonable detail the reasons why Forms 10-K, 20-F, 11-K, 10-Q, N-SAR, N-CSR, or the transition report portion thereof, could not be filed within the prescribed time period. (Attach extra sheets if needed.)

Due to unforeseeable circumstances, which caused a delay in preparing the financial statements for the quarter ended December 31, 2004, the Registrant respectfully requests an extension of the filing date of its Quarterly Report on Form 10-QSB for the period ended December 31, 2004.

PART IV

OTHER INFORMATION

1.

Name and telephone number of person to contact in regard to this notification:

Jeff Fisher	(713)	937-1117
(Name)	(Area code)	(Telephone number)

2. Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

[X] Yes [] No

3. Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

[] Yes [X] No

If so: attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

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REWARD ENTERPRISES, INC.

(Name of registrant as specified in charter)

has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

Date: February 15, 2005 By: /s/ Jeff Fisher _____ Jeff Fisher, President

ATTENTION

INTENTIONAL MISSTATEMENTS OR OMISSIONS OF FACT CONSTITUTE FEDERAL CRIMINAL VIOLATIONS (SEE 18 U.S.C. 1001).