
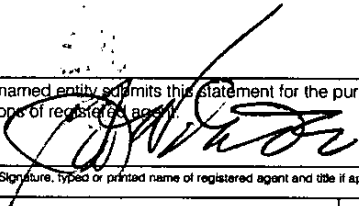


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2005 8:00 am
Secretary of State

07-22-2005 90018 001 ***158.75

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|--|---------------------------------|---|--|
| DOCUMENT # P02000106564 | |  | |
| 1. Entity Name RED REEF LABORATORIES INTERNATIONAL, INC. | | Principal Place of Business 500 FAIRWAY DR., SUITE 103 DEERFIELD BEACH, FL 33441-1814 US | |
| Mailing Address 500 FAIRWAY DR., SUITE 103 DEERFIELD BEACH, FL 33441-1814 US | | 50056950 | |
| 2. Principal Place of Business 450 FAIRWAY DR. # 103 Suite, Apt. #, etc. | | 3. Mailing Address AS 2. Suite, Apt. #, etc. | |
| City & State DEERFIELD BEACH, FL | | City & State | |
| Zip 33441 | | Country USA | |
| 4. FEI Number 75-3086416 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | 07192005 Chg-P CR2E034 (10/03) | |
| 6. Name and Address of Current Registered Agent VOLANTE, GUIDO T 911 BOLLENDER DRIVE DELRAY BEACH, FL 33483 | | 7. Name and Address of New Registered Agent Name VOLANTE, GUIDO T. Street Address (P.O. Box Number is Not Acceptable) 735 LAKE SHORE DRIVE City DELRAY BEACH FL Zip Code 33444 | |
| 8. The above named entity admits 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 7/19/05 | |
| FILE-NOW!!! FEE IS \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE P WAGNER BARTAK, CLAUD G DR. STREET ADDRESS 4092 LEE HIGHWAY CITY-ST-ZIP ARLINGTON, VA 22207 | <input type="checkbox"/> Delete | TITLE P WAGNER BARTAK, CLAUD G. DR. STREET ADDRESS 620 LAVERS CIRCLE #126 CITY-ST-ZIP DELRAY BEACH, FL 33444 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE SR.V VOLANTE, GUIDO T STREET ADDRESS 911 BOLLENDER DR. CITY-ST-ZIP DELRAY BEACH, FL 33483 | <input type="checkbox"/> Delete | TITLE SR.V VOLANTE, GUIDO T. STREET ADDRESS 735 LAKE SHORE DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33444 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE E.VP VERSACE, PETER F STREET ADDRESS 5851 HOLMBER ROAD #2413 CITY-ST-ZIP PARKLAND, FL 33067 | <input type="checkbox"/> Delete | TITLE E.VP VERSACE, PETER F STREET ADDRESS 5851 HOLMBER ROAD # 2412 CITY-ST-ZIP PARKLAND, FL 33067 | <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 | <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)(l), 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:  DR. C.G. WAGNER-BARTAK, PRESIDENT 7/19/05
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

954-725-9475