

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017279

Entity Name: LOGICAL REEF INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

430 COUNT ST.
MELBOURNE, FL 32901 US

New Principal Place of Business:

642 OLD DIXIE HWY S.W.
VERO BEACH, FL 32962 US

Current Mailing Address:

430 COUNT ST.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 34-1975024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 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: KILE, LARRY JR.
Address: 430 COUNT ST.
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILE, LARRY JR.
Address: 430 COUNT ST.
City-St-Zip: MELBOURNE, FL 32901 US

Title: VPRES () Change (X) Addition
Name: STEVENS, LEE M
Address: 1202 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: TRES () Change (X) Addition
Name: KILE, STACEY C
Address: 430 COUNT STREET
City-St-Zip: MELBOURNE, FL 32901

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: LARRY KILE JR.

Electronic Signature of Signing Officer or Director

PRES

02/07/2005

Date