2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271659

FILED Jun 29, 2004 Secretary of State

Entity Name: CORAL REEF PARK CO., INC.

Current Principal Place of Business:		New Principal Place of Business:		
IM 102 U	JS HWY. 1			
OX 1560				
ETLAR	GO, FL 33037			
urrent N	Mailing Addre	ss:	New Mailing Addres	ss:
OX 1560	JS HWY. 1) GO, FL 33037			
	r: 59-1027669	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
			,	•
ame and	a Adaress or (Current Registered Agent:	Name and Address	of New Registered Agent:
FGRAM	.GEORGE RAI	NDALL		
87 INDIA	N MOUND TR ER, FL 33070	AIL		
67 INDIÁ AVERNII ne above	Ń MOUND TR ER, FL 33070		purpose of changing its registere	ed office or registered agent, or both,
37 INDIA AVERNII ne above the Stat	N MOUND TR ER, FL 33070 e named entity te of Florida.	submits this statement for the		
37 INDIA AVERNII he above the Stat	N MOUND TR ER, FL 33070 e named entity te of Florida.			ed office or registered agent, or both, Date
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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: GEORGE RANDALL PEGRAM P 06/29/2004