

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811508

FILED
Apr 30, 2004
Secretary of State

Entity Name: REDINGTON REEF APARTMENTS, INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD. #110
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1301 SEMINOLE BLVD. #110
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-0858314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 9TH STREET NORTH
ST. PETERSBURG, FL 33716 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: SD () Delete
Name: MENDEL, LOUIS III
Address: 176 LAKE KEY DR.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: ROPER, EDWARD
Address: 16400 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

Title: PD () Delete
Name: SKIDMORE, PATRICK
Address: 11211 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: RUNDLE, E
Address: 16400 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: ARMSTRONG, W.,
Address: 16400 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

Title: TD () Delete
Name: WYLIE, CHARLES
Address: 16400 GULF BLVD., #701
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MENDEL, LOUIS III
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: ROPER, EDWARD
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: SKIDMORE, PATRICK
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD (X) Change () Addition
Name: SCHULTZ, GEORGE
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: ARMSTRONG, W.,
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: WYLIE, CHARLES
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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 SCHULTZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

MARIA D'ALFONSO, D
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716