2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004735

Entity Name: CORAL REEF TECHNOLOGIES INC.

FILED Mar 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1100 LEE WAGENER BLVD 3601 CYPRESS GARDENS ROAD

#346 SUITE G

FORT LAUDERDALE, FL 33315 WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

1100 LEE WAGENER BLVD 3601 CYPRESS GARDENS ROAD

#346 SUITE G

FORT LAUDERDALE, FL 33315 WINTER HAVEN, FL 33884 US

FEI Number: 65-1028661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERA, JORGE A

1520 STOKES RD

LAKE WALES, FL 33898 US SUITE G
WINTER HAVEN, FL 33884 US

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: JORGE A BARRERA 03/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDS () Delete Title: () Change () Addition

 Name:
 BARRERA, MICHAEL F
 Name:

 Address:
 3801 SW 144 AVE.
 Address:

 City-St-Zip:
 MIRAMAR, FL
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 BARRERA, JORGE A
 Name:

 Address:
 1520 STOKES ROAD
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

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: JORGE A BARRERA VTD 03/26/2004