

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000767

FILED
Apr 19, 2004
Secretary of State

Entity Name: REEF MANAGEMENT CO.

Current Principal Place of Business:

9 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

9 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0377206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, SUSAN
9 BARRACUDA LANE
KEY LARGO, FL 33037 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: V () Delete
Name: BRYAN, SUSAN
Address: 9 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: CD () Delete
Name: BRYAN, SUSAN
Address: 9 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: HILMER, WAYNE J
Address: 1551 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYAN, SUSAN
Address: 9 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: HILMER, WAYNE J
Address: 1551 VIA TUSCANY
City-St-Zip: WINTERPARK, FL 32789

Title: S (X) Change () Addition
Name: HILMER, WAYNE J
Address: 1551 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: T () Change (X) Addition
Name: HILMER, WAYNE J
Address: 1551 VIA TUSCANY
City-St-Zip: WINTERPARK, FL 32789

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: WAYNE J. HILMER

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date