2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # G71733 1. Entity Name CORAL REEF ELECTRONICS, INC. Principal Place of Business Mailing Address 2532 S E CLAYTON ST STUART FL 34997 2532 S E CLAYTON ST STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2350089 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMERLAIN, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 2211 N.E. PINÉCREST LAKES BLVD. JENSEN BCH. FL 34957 Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, DILE ☐ Delete mo Change ☐ Addillion CHAMBERLAIN, THOMAS H NAME NAME STREET ADDRESS 2211 NE PINECREST LAKES BLVD. STREET ADDRESS JENSEN BEACH FL CITY-ST-7IP CITY ST ZIP TOTALE ☐ Delete $\mathcal{H}\mathcal{H}\mathcal{F}$ ☐ Change ☐ Addition CHAMBERLAIN, GLORIA S. NAME NAMI U00000289716 04/06/05-80036-011 150.00 STREET ADDRESS 2211 NE PINECREST LAKES BLVD. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL CITY-ST-ZIP nne TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY - ST - 71P IIILE 🗀 Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ∏Ctnange TITLE Delete THEE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-709 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certifyythat the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am agrofficer 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

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