

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46023

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: PARADISE REEF EQUIPMENT, INC.

## Current Principal Place of Business:

2011 SW 22ND AVENUE  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

808 N.E. 20TH AVE.  
FT LAUDERDALE, FL 33304 US

## Current Mailing Address:

P.O. BOX 245  
LA CRESCENT, MN 55947 US

## New Mailing Address:

FEI Number: 59-2919816      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOVER, RUSSELL K III  
2011 S.W. 22ND AVE.  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

GLOVER, RUSSELL K III  
808 N.E. 20TH AVE.  
FT. LAUDERDALE, FL 33304 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPVS ( ) Delete  
Name: GLOVER, RUSSELL K., III  
Address: 2011 S.W. 22ND AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change ( ) Addition  
Name: GLOVER, RUSSELL K., III  
Address: 808 N.E. 20TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: RUSSELL K GLOVER 111

Electronic Signature of Signing Officer or Director

CPVS

04/13/2005

Date