2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 09, 2004 8:00 am DOCUMENT # K73267 **Secretary of State** 1. Entity Name REEL FRIENDS, INC. 02-09-2004 90031 005 ***150.00 Mailing Address Principal Place of Business 11261 INTERCHANGE CR SOUTH 11261 INTERCHANGE CR SOUTH MIRMAR, FL 33025 MIRMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01302004 Chg-P 4. FEI Number Applied For City & State City & State 59-0247805 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ MCMAHON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3451 SW 132 AVE #142 MIRAMAR, FL 33027 11261 Interchange Cr. 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE ·Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE MCMAHON, MICHAEL NAME NAME STREET ADDRESS 11261 INTERCHANGE CR S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIRAMAR, FL 33025 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KIZIAH, GWYN NAME NAME STREET ADDRESS 11951 SW 18TH CT. STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP Defete _ TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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 certify that 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESEDENT

TITLE

NAME

STREET ADDRESS

CITY-ST-7(P

☐ Delete

Change

☐ Addition