2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2005 08:00 AM **Secretary of State DOCUMENT # K73267** 1. Entity Name REEL FRIENDS, INC. Principal Place of Business Mailing Address 11261 INTERCHANGE CR SOUTH 11261 INTERCHANGE CR SOUTH MIRMAR, FL 33025 MIRMAR, FL 33025 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0247805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMAHON, MICHAEL DO NOT WRITE 11261 INTERCHANGE CR SOUTH MIRAMAR, FL 33025 IN THIS SPACE 5. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MCMAHON, MICHAEL NAME 11261 INTERCHANGE CR S STREET ADDRESS U00000282158 CITY-ST-ZIP MIRAMAR, FL 33025 03/31/05-80032-015 150.00 TITLÉ KIZIAH, GWYN NAME STREET ADDRESS 11951 SW 18TH CT. CITY-ST-ZIP DAVIE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 to see 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 other like empowered.

FILED

954.432.0960

Daytime Phone #

SIGNATURE: