

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18370

FILED
Apr 30, 2004
Secretary of State

Entity Name: REEL WIFE CORPORATION

Current Principal Place of Business:

6073 N.W. 167TH STREET
SUITE C-5
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6073 N.W. 167 STREET #C-5
MIAMI, FL 330154314 US

New Mailing Address:

FEI Number: 65-0150356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES INC.
1290 WESTON ROAD
SUITE 300
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331 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: ROY OPPENHEIM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSS, DAVID M.,
Address: 2700 SUNSET DR. SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: MOSS, SYLVIA M
Address: 2700 SUNSET DR. SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: CONNORS, ROBERT M.
Address: 4700 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WAYNE, BRIAN D
Address: 8101 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

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: DAVID M. MOSS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date