

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18370

FILED  
Jun 17, 2005  
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.  
2500 WESTON ROAD  
SUITE 404  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: WAYNE, BRIAN D  
Address: 8101 SW 62ND COURT  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN D WAYNE

VP

06/17/2005

Electronic Signature of Signing Officer or Director

Date