

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44205

Entity Name: REEF TOURS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

251 MARGARET ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

251 MARGARET ST.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-2756833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PAUL S CPA
6200 2ND ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MILLS, PAUL S CPA
1541 5TH STREET
KEY WEST, FL 33040 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVOLA, CARL
Address: P.O. BOX 5153
City-St-Zip: KEY WEST, FL 33045

Title: VP () Delete
Name: DAY, JACK
Address: 22987 LONG BEN KEY
City-St-Zip: CUDJOE KEY, FL 33042

Title: S () Delete
Name: DAY, SHARON
Address: 22987 LONG BEN KEY
City-St-Zip: OUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARL AVOLA

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date