## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 25, 2005 08:00 AM **Secretary of State** DOCUMENT # M95404 1. Entity Name REEF REALTY CORP. Principal Place of Business Mailing Address 18901 NE 29TH AVE. 18901 NE 29TH AVE. STE, 100 STE. 100 N. MIAMI, FL 33180 N. MIAMI, FL 33180 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0068401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DADE COUNTY CORPORATE AGENTS, INC. DO NOT WRITE 18901 NE 29TH AVE. STE, 100 IN THIS SPACE N. MIAMI, FL 33180 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. Signature, typed or printed name of registored agent and title if applicable. (NOTE, Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. TITLE NAME KURTZMAN, ALAN M. STREET ADDRESS 18901 NE 29TH AVE., STE. 100 H00000276060 03/25/05-80025-008 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE FROMBERG, MALCOLM H. NAME STREET ADDRESS 18901 NE 29TH AVE., STE. 100 CITY-ST-ZIP AVENTURA, FL 33180 ST TITLE FROMBERG, LYNN W. NAME 18901 NE 29TH AVE., STE. 100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE MAME. STREET ADDRESS CITY-ST-ZIP

505-952-7000