

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042771

FILED
Mar 03, 2004
Secretary of State

Entity Name: DEEP REEF CORPORATION

Current Principal Place of Business:

PMB 117
2323 DEL PRADO BLVD., #7
CAPE CORAL, FL 339904611

New Principal Place of Business:

Current Mailing Address:

PMB 117
2323 DEL PRADO BLVD., #7
CAPE CORAL, FL 339904611

New Mailing Address:

FEI Number: 65-1002457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, MARK R
301 S.W. 158TH TERRACE, #201
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMADOR, ROLANDO
Address: 301 S.W. 158TH TERRACE, #201
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: AMADOR, MARK
Address: 301 S.W. 158TH TERRACE, #201
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Change (X) Addition
Name: DAIGLE, TANYA
Address: 2260 FIRST STREET UNIT 212
City-St-Zip: FORT MYERS, FL 33908 US

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: MARK AMADOR

VP

03/03/2004

Electronic Signature of Signing Officer or Director

_____ Date