

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022230

FILED
Jan 24, 2005
Secretary of State

Entity Name: INTERCONTINENTAL REEF DESIGN AND DEVELOPMENT, INC.

Current Principal Place of Business:

8205 NORTHWEST 103RD AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8205 NORTHWEST 103RD AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1082667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: WARREN, DANIEL T
Address: 8430 NW 40 ST CORAL SPRINGS
City-St-Zip: POMPANO BEACH, FL 33065

Title: VSTD () Delete
Name: GEBERT, SCOTT P
Address: 8205 NORTHWEST 103RD AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, DANIEL T
Address: 8205 NW 103 AVE
City-St-Zip: TAMARAC, FL 33321

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: SCOTT P GEBERT

VSTD

01/24/2005

Electronic Signature of Signing Officer or Director

Date