2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

of the corporation or the receipt

SIGNATURE:

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P01000071604 BLUE REEF DIGITAL, INC. Principal Place of Business Mailing Address 3864 SHORE ACRES BLVD., NE 245 CENTRAL AVE SAINT PETERSBURG, FL 33701 ST. PETERSBURG, FL 33703 04112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIETER, MATTHEW F DO NOT WRITE 3864 SHORE ACRES BLVD., NE ST. PETERSBURG, FL 33703 IN THIS SPACE 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, typed or printed name of registered agent and title if amplicable. (NOTE Registered Agent signature regulard when reinstating) DATE Ü000000113457 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/15/04-80009-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIETER, MATTHEW F MARKE STREET ADDRESS 3864 SHORE ACRES BLVD NE SAINT PETERSBURG, FL 33703 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP ภกร STREET ADDRESS CITY-ST-ZIP 313LE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 repelyer or trustee exprowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

F

MATHEW

727 824-6003