

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080950

FILED
Apr 30, 2004
Secretary of State

Entity Name: DESTINY REEF ENTERPRISES, INC.

Current Principal Place of Business:

119 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1853
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-1133796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CINDY G
1203 S.E. 8TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GUINN, CRAIG M
1203 S.E. 8TH AVENUE
OKEECHOBEE, FL 34974 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: CRAIG M. GUINN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNETT, CINDY G
Address: 1203 S.E. 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S (X) Delete
Name: DOUTHITT, HOLLY D
Address: 1327C PEPPERTREE TRAIL
City-St-Zip: FORT PIERCE, FL 34950 US

Title: T (X) Delete
Name: DOUTHITT, HOLLY D
Address: 1327C PEPPERTREE TRAIL
City-St-Zip: FORT PIERCE, FL 34950 US

Title: V (X) Delete
Name: GUINN, CRAIG M
Address: 1203 S.E. 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUINN, CRAIG M
Address: 1203 S.E. 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: CRAIG M. GUINN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date