2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM **DOCUMENT # P01000102858** Secretary of State 1. Entity Name MEYER'S REEF, INC. Principal Place of Business Mailing Address 17811 GULF BLVD 17811 GULF BLVD REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 No Chg-P 01202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0015131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, RICHARD L DO NOT WRITE 10479 125TH AVENUE NORTH LARGO, FL 33773 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. 1 am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when rejustation) 9. Election Campaign Financing \$5.00 May Be Fil.E NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEYER, RICHARD L NAME 100000217135 02/07/05-80015-006 150.00 STREET ADDRESS 10479 125TH AVENUE NORTH CITY-ST-ZP LARGO, FL 33773 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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 time empowered.

FILED