2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054561

Entity Name: REEF MOBILE, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 N STATE RD 7 423 FRONT ST. 115 2ND FLOOR

HOLLYWOOD, FL 33021 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2525 N STATE RD 7 423 FRONT ST. 115 2ND FLOOR

HOLLYWOOD, FL 33021 KEY WEST, FL 33040

FEI Number: 04-3669140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & COHEN, PL
2525 N STATE RD 7
423 FRONT ST.
2ND FLOOR

HOLLYWOOD, FL 33021 KEY WEST, FL 33040

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: SHLOMO D'JAMAL 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 D'JAMAL, SHLOMO
 Name:
 D'JAMAL, SHLOMO

 Address:
 2525 N STATE RD 7 SUITE 115
 Address:
 423 FRONT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 KEY WEST, FL 33040

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: SHLOMO D'JAMAL P 04/26/2004