2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 05-02-2005 90985 024 ***150.00 DOCUMENT # P02000113162 CORAL REEF CONSULTING, INC. Principal Place of Business Mailing Address 3601 CYPRESS GARDENS ROAD 3601 CYPRESS GARDENS ROAD SUITE G SUBTE G WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 04202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1558541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRERA, LISA 3601 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BARRERA, LISA D NAME STREET ADDRESS 1520 STOKES ROAD LAKE WALES, FL 33898 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED May 02, 2005 8:00 am

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 attactypent with an addyess, with all other like empowered. SIGNATURE

STREET ADDRESS CITY-ST-ZIP