

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007772

Entity Name: REEF AUTOMOTIVE, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

8300 BUSINESS PARK DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8300 BUSINESS PARK DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 55-0816599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIF, DANIEL S
975 NW 119 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REIF, DANIEL S
112 S.W. PEACOCK BLVD #205
PORT ST. LUCIE, FL 34986 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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIF, DANIEL S
Address: 975 NW 119 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: CATAPANO, JOSEPH
Address: 975 NW 119 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: REIF, LILLIANA
Address: 975 NW 119 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CATAPANO, JOSEPH
Address: 190 N.W. PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: ST (X) Change () Addition
Name: REIF, LILLIANA
Address: 112 N.W. PEACOCK BLVD #205
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DANIEL S. REIF

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date