

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045713

Entity Name: RED REEF REALTY, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

474 NE 5TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

2701 NW BOCA RATON BLVD
111
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 294
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-0005652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDHOLM, RALPH I
474 NE 5TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LINDHOLM, RALPH I
2701 NW BOCA RATON BLVD
111
BOCA RATON, FL 33431 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: RALPH I. LINDHOLM

05/02/2005

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: LINDHOLM, RALPH I
Address: 474 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH I. LINDHOLM

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date