2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P03000099630 03-18-2004 90028 016 ***150.00 1. Entity Name REEF BOOKS, INC. Principal Place of Business Mailing Address 35 FISHING VILLAGE DR. NORTH 35 FISHING VILLAGE DR. NORTH KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 20-0222902 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHEEMA. SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. s Not Acceptable) 4TH FLOOR MIAMI, FL 33145 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 the obligations fregistered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition | **ELLIOTT, BRUCE W** NAME NAME STREET ADDRESS 35 FISHING VILLAGE DR. NORTH STREET ADDRESS CITY-ST-ZP KEY LARGO, FL 33037 CITY-ST-ZIP VSD ☐ Dolete ☐ Change Addition ELLIOTT, KIM NAME NAME STREET ADDRESS 35 FISHING VILLAGE DR. NORTH STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 like empowered.

FILED