

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139734

Entity Name: REEF REMODELING INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1200 S DIXIE HWY SUITE 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1200 OLD DIXIE HWY SUITE 5
LAKE PARK, FL 33403

Current Mailing Address:

1200 S DIXIE HWY SUITE 5
WEST PALM BEACH, FL 33401

New Mailing Address:

1200 OLD DIXIE HWY SUITE 5
LAKE PARK, FL 33403

FEI Number: 20-1723366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGNET INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, JAY
Address: 5516 D CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JAY PRESIDE
Address: 5516 D CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Change (X) Addition
Name: DELGADO, SANTIAGO VICE PR
Address: 4256 S. MARY CIR
City-St-Zip: PALM BEACH GARDENS, US 33410

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: JAY KELLY

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date