


JUN-24-2005 13:10 FROM:

FILED  
Aug 03, 2005 8:00 am  
Secretary of State

06-16-2005 90002 008 \*\*\*150.00

2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P04000162300		
1. Entity Name REFLECTIONS MARKETING GROUP, INC.		
Principal Place of Business 16200 OLD US 41 FT. MYERS, FL 33912		Mailing Address 16200 OLD US 41 FT. MYERS, FL 33912
2. Principal Place of Business 16126 Kelly Woods Dr. SUITE, Apt. 8, ETC.		3. Mailing Address 16126 Kelly Woods Dr. SUITE, Apt. 8, ETC.
City & State FT. MYERS FL		City & State FT. MYERS FL
Zip 33908		Country USA
4. Name and Address of Current Registered Agent DECELLES, BERNIE 16126 KELLY WOODS DRIVE FT. MYERS, FL 33908		5. FEI Number 27-1501353
6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		7. Name and Address of New Registered Agent
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 the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)		DATE
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	PRESIDENT	<input type="checkbox"/> Delete
NAME	DECELLES, BERNIE	
STREET ADDRESS	16126 KELLY WOODS DRIVE	
CITY-ST-ZIP	FT. MYERS, FL 33908	
TITLE	CHIEF VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	CHRISTINE WOODARD	
STREET ADDRESS	16126 KELLY WOODS DR.	
CITY-ST-ZIP	FT. MYERS, FL 33908	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 registered officer or officer 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 attached page, an address, with all other fee empowers.		
SIGNATURE: <u>Bernard Decelles</u> BERNARD DECELLES 6/9/05 239-415-2544		

66025414



# ATTACHMENT

060254/4

William A. Maher  
Certified Public Accountant  
2038 Henley Place  
Ft. Myers, Florida 33901  
239-337-3247

July 6, 2005

Division of Corporations  
2670 Executive Center Circle Suite 100  
Tallahassee, FL 32301

Re: Reflections Marketing Group, Inc.  
P04000162300  
2005 Uniform Business Report

Gentlemen,

Please be advised that the above referenced corporation was incorporated on 11/23/04. In late April of 2005, the taxpayer learned from a business acquaintance of the Uniform Business Report filing requirement that was due May 1, 2005. The taxpayer had not previously received the postcard giving the instructions for the filing of the return (see taxpayer's 4/28/05 letter to the Division of Corporations). The taxpayer did the best job they could in trying to figure out the on-line computer system's maze of forms and screens related to the filing of the 2005 Uniform Business Report. After a few frustrating sessions with the Division's website, the best they could do was to print out the enclosed Annual Report screen which they signed and attached with a check to the Division of Corporation for \$150.00 and timely filed on April 28, 2005 (via registered mail - receipt attached) with a letter (attached) indicating the problems that they had. On June 9, 2005, the Division returned the previously filed form and check and provided the taxpayer with the proper annual report for filing. The taxpayer promptly completed, signed and mailed the report with the same \$150.00 check previously provided. On June 17, 2005 the taxpayer received a notice indicating that the return filed on June 9th was late and therefore an additional \$400 penalty is due. We respectfully request that the Department accept the returns filed as timely filed and accept the \$150 check as full payment for the 2005 Uniform Business Report. The taxpayer did everything possible to comply with the State's filing requirements by timely filing and paying the required amount for the 2005 Uniform Business Report by May 1, 2005 despite not receiving the postcard or any other instructions from the Department. Thank you for your consideration in this matter. If you have any further questions, please advise.

ATTACHMENT

66 625414

#PD400016230 0

Sincerely,

William A Maher CPA

William A. Maher CPA

Christine Woodard

Christine Woodard

JUN-24-2005 13:08 FROM:

TO: 3373159

P.2/11

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ATTACHMENT

6602544  
# P04006 162356

April 28, 2005

Florida Dept of State

re: Corporate Annual Report 2005

Reflections Marketing Group

Please make note of our address for both the Director Bernie Decelles  
and the corporate address is one in the same

Reflections Marketing Group  
16126 Kelly Woods Drive  
Ft. Myers, FL 33908

We never received the post card in the mail!!

I did the best of printing of your website... but your website is not complete...

Thank you

Christine Woodard

REFLECTIONS MARKETING GROUP, INC.

1102

H. Dept of State  
Corp. Annual Report

4-28-05  
150e

JUN-24-2005 13:08 FROM:

TO: 3373159

P. 3/11

(2)

ATTACHMENT  
- 66025414  
# P84000162380

\*\*\* U.S. POSTAL SERVICE \*\*\*  
ELECTRONIC MAILING  
113075 3373159  
Q.E.R. 1 38.00 # 01  
04-28-05 16:46:09

CUSTOMER RECEIPT  
118 POST OFFICE  
TOTAL 4.42  
CASH 4.42  
CHANGE .00

\*\*\* THANK YOU \*\*\*

1986 4965 2000 0922 0002

U.S. Postal Service <sup>®</sup>	
CERTIFIED MAIL <sup>®</sup> RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at: <a href="http://www.usps.com">www.usps.com</a>	
<b>OFFICIAL COPY</b>	
Postage	\$ 3.74
Certified Fee	2.50
Return Receipt Fee (Endorsement Required)	1.75
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 4.42
Sent To: <u>FL Dept. of State</u>	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4 <sup>®</sup>	

PS Form 3800, June 2002 See Reverse for Instructions

Division of Corporations

ATTACHMENT

660254/4

Page 1 of 3

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## Division of Corporations

## Annual Report

Document Number

P04000162300

Business Entity Name

REFLECTIONS MARKETING GROUP, INC.

FEI Number 37-150135  
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current  
Certificate of Status Desired ☐ Yes ☒ No \$8.75 each  
Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

## Principal Place of Business

Address 16126 Kelly Woods Dr.,  
Suite, Apt. #, etc.  
City, State FT. MYERS , FL  
Zip Code & Country 33908

## Mailing Address

Address 16126 Kelly Woods Dr.  
Suite, Apt. #, etc.  
City, State FT. MYERS , FL  
Zip Code & Country 33908

## Name And Address of Registered Agent

Name (Last, First, Middle, Title) DECELLES , BERNIE  
-or- RA Business Name  
Address 16126 KELLY WOODS DRIVE  
Suite, Apt. #, etc.  
City, State FT. MYERS , FL  
Zip Code & Country 33908 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes

Division of Corporations

ATTACHMENT

- 2 of 3

# 00002344  
# 004000162300

forgery under s.831.06, Florida Statutes.

## Officer/Director Name And Address

Title D  
Name (Last, First, Middle, Title) DECELLES , BERNIE ,  
-or- Entity Name  
Street Address 16126 KELLY WOODS DRIVE  
City, State FT. MYERS , FL  
Zip Code & Country 33908

Title VP  
Name (Last, First, Middle, Title) Woodard , Christine ,  
-or- Entity Name  
Street Address 16126 Kelly Woods Dr.  
City, State Ft. Myers , FL  
Zip Code & Country 33908

Title  
Name (Last, First, Middle, Title). , ,  
-or- Entity Name  
Street Address  
City, State ,  
Zip Code & Country

Title  
Name (Last, First, Middle, Title) , ,  
-or- Entity Name  
Street Address  
City, State ,  
Zip Code & Country

Title  
Name (Last, First, Middle, Title) , ,  
-or- Entity Name  
Street Address  
City, State ,  
Zip Code & Country

JUN-24-2005 13:09 FROM:

ATTACHMENT

66025474  
TO: 3373159  
P8400167280

P.7/11

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SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li><li>■ Print your name and address on the reverse so that we can return the card to you.</li><li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<b>A. Signature</b> X <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
<b>1. Article Addressed to:</b>  DIVISION of CORPORATION 2670 EXECUTIVE CENTER SUITE 100 CIRCLE TALLAHASSEE, FL 32301		<b>B. Received by (Printed Name)</b> <input type="checkbox"/> Date of Delivery JUN 9 2005	
<b>2.</b>		<b>D. Is delivery address different from item 1?</b> <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
<b>3.</b>		<b>3. Service Type</b> <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
<b>4.</b>		<b>4. Restricted Delivery? (Extra Fee)</b> <input type="checkbox"/> Yes	

102505-02-44-1547

Received Check  
Back with letter  
stating farm  
was not complete  
and needed to "complete"  
farm within 15  
days and avoid  
penalty - sent  
back immediately  
with info as on  
attached letter  
recently received  
dated 6-17-

2970 0098 E000 0602 5002

U.S. Postal Service™	
CERTIFIED MAIL™ RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
OFFICIAL USE	
Postage	\$ 6.04
Certified Fee	2.30
Return Receipt Fee (Endorsement Required)	1.75
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 10.09

Sent To: DIVISION of CORPORATION  
Street, Apt. No., or PO Box No.: 2670 EXEC CENTER CIRCLE  
City, State, ZIP+4: TALLAHASSEE FL 32301

PS Form 3800, June 2002 See Reverse for Instructions

GLADOLUS GTWY CU  
JUN 9 2005  
U.S. PS - FL 32301

June 9-





ATTACHMENT

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

66 02844

July 15, 2005

REFLECTIONS MARKETING GROUP, INIC.  
16126 KELLY WOODS DR  
FORT MYERS, FL 33908

Subject: REFLECTIONS MARKETING GROUP, INIC.

Reference Number: P04000162300

Aug 1, 2005

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

37-1501353

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms  
ANNUAL REPORTS SECTION