2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000035373** REEF PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 10 BARRACUDA LANE 10 BARRACUDA LANE KEY LARGO, FL 33037 US KEY LARGO, FL 33037 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0420379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LARSEN, MILDRED C. DO NOT WRITE 9 PERKY ROAD KEY LARGO, FL 33037 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LARSEN, MILDRED C. NAME STREET ADDRESS 9 PERRY RD. KEY LARGO, FL 33037 CITY-ST-789 TRILE NAME STREET ADDRESS CITY-ST-Z3P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 1331 F

12. I hereby 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 outh, 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED