2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P9500005345>~-03-29-2005 90028 001 ***150.00 1. Entity Name REEL MASTER, INC. Principal Place of Business Mailing Address 5 BARRACUDA LN 991991 OVERSEAS HWY. KEY LARGO, FL 33037 TAVERNIER, FL 33070 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. Chg-P 01142005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0599990 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6.- Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent ~ WALSH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 91991 OVERSEAS HWY TAVERNIER, FL 33070 City Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSC** ☐ Change ☐ Addition TITLE Delete TITLE NAME WALSH, ROBERT NAME STREET ADDRESS STREET ADDRESS 91991 OVERSEAS HWY CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP VM ☐ Delete ☐ Change ☐ Addition TITLE NAME WALSH, CAROL NAME 91991 OVERSEAS HWY STREET ADDRESS STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 Change ☐ Addition NAME NAME STREET ADDRESS 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 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 highesture shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the veceiver or trustee empowered to execute this report regretative by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an addiges, with all other like empowered.

OFFICER OR DIRECTOR

FILED

Mar 29, 2005 8:00 am