2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023696

Entity Name: REFLECTIONS INC.

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 WINDTREE WAY 9440 E BAYMEADOWS DR. WELLINGTON, FL 33414 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

888 WINDTREE WAY 9440 E BAYMEADOWS DR. WELLINGTON, FL 33414 INVERNESS, FL 34450

FEI Number: 65-0644918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FESTA, PAUL
888 WINDTREE WAY
WELLINGTON, FL 33414 US
FESTA, PAUL
9440 E BAYMEADOWS DR.
INVERNESS, FL 34450 US

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: PAUL FESTA 05/09/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: FESTA, PAUL Name: FESTA, PAUL

 Address:
 888 WINDTREE WAY
 Address:
 9440 E BAYEADOWS DR.L

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 INVERNESS, FL 34450

Name: FESTA, ANNA Name: FESTA, ANNA

Address: 888 WINDTREE WAY Address: 9440 E BAYMEADOWS DR.
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: INVERNESS, FL 34450

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: PAUL FESTA D 05/09/2005