2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am **Secretary of State DOCUMENT # P97000029382** 01-28-2005 90021 009 ***150.00 1. Entity Name REEF CUSTOM ELECTRIC, INC. Principal Place of Business Mailing Address **5 BARRACUDA LANE** 91991 OVERSEAS HWY. KEY LARGO, FL TAVERNIER, FL 33070 US CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0749255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, ROBERT DO NOT WRITE 91991 OVERSEAS HWY. TAVERNIER, FL 33070 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. TITLE PD WALSH, ROBERT NAME STREET ADDRESS 91991 OVERSEAS HWY. CITY-ST-ZIP TAVERNIER, FL 33070 SD TITLE WALSH, CAROL A NAME 91991 OVERSEAS HWY. STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 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 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 in Block 10 or Block 11 if

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SIGNATURE:

changed, or on an attachment with an address,