

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067643

FILED
Mar 07, 2005
Secretary of State

Entity Name: REEFS, RUINS AND RAINFORESTS, INC.

Current Principal Place of Business:

103 1ST STREET E
#201
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

103 1ST STREET E
#201
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3477002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, MICHAEL CPA
5308 CENTRAL AVE
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELLS, ELLEN L
Address: 103 1ST STREET E
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: GREENHALGH, ROSEMARY
Address: 6427 109TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: GREENHALGH, FRANK JR
Address: 21782 MIDDLEBELT RD
City-St-Zip: FARMINGTON HILLS, MI 48336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELLS, ELLEN L
Address: 103 1ST STREET E #201
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN L. HOWELLS

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date