

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017648

FILED
Jan 12, 2004
Secretary of State

Entity Name: BLUE REEF CONSULTING, INC.

Current Principal Place of Business:

7785 SW 86TH ST, SUITE 417
MIAMI, FL 33143

New Principal Place of Business:

7785 SW 86TH ST
SUITE 417
MIAMI, FL 33143

Current Mailing Address:

7785 SW 86TH ST, SUITE 417
MIAMI, FL 33143

New Mailing Address:

7785 SW 86TH ST
SUITE 417
MIAMI, FL 33143

FEI Number: 65-0811566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, WENDY M
7785 SW 86TH ST, SUITE 417
MIAMI, FL 33143

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: D () Delete
Name: MATHIAS, WENDY M
Address: 7785 SW 86TH ST, SUITE 417
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HOFFBERG, ALAN M
Address: 414 TWISTING PINE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: MATHIAS, CLINTON S
Address: 7785 SW 86 STREET/STE 417
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY MATHIAS

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date