

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076098

Entity Name: CORAL REEF REALTY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

855 S. FEDERAL HWY
#116
BOCA RATON, FL 33432

New Principal Place of Business:

3269 NW 60TH ST
BOCA RATON, FL 33496

Current Mailing Address:

855 S. FEDERAL HWY
#116
BOCA RATON, FL 33432

New Mailing Address:

3269 NW 60TH ST
BOCA RATON, FL 33496

FEI Number: 65-0859827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDING, BRAD
855 S. FEDERAL HWY
STE 116
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FIELDING, BRAD
3269 NW 60TH ST
BOCA RATON, FL 33496 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FIELDING, BRAD
Address: 855 S FEDERAL HWY #116
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIELDING, BRAD
Address: 3269 NW 60TH ST
City-St-Zip: BOCA RATON, FL 33496

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: BRAD FIELDING

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date