

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084210

FILED
Apr 08, 2004
Secretary of State

Entity Name: CORAL REEF FINANCIAL GROUP, INC.

Current Principal Place of Business:

855 S. FEDERAL HWY
STE 116
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

855 S. FEDERAL HWY
STE 116
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-3537155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, MARK A
1059 SW 14TH ST
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

FIELDING, BRAD
855 S FEDERAL HWY
116
BOCA RATON, FL 33482

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: BRAD FIELDING

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP (X) Delete
Name: SKINNER, MARK A
Address: 1059 SW 14TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: FIELDING, BRAD K
Address: 1355 NW 16TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: FIELDING, BRAD K
Address: 855 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33482

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

04/08/2004

Electronic Signature of Signing Officer or Director

Date