

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051714

FILED
Apr 18, 2005
Secretary of State

Entity Name: REELFIN MARINE PRODUCTS, INC.

Current Principal Place of Business:

2760 NE 23RD PLACE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD.
STE 680
BOCA RATON, FL 33432

New Mailing Address:

3200 NE 14TH STREET
POMPAÑO BEACH, FL 33062

FEI Number: 65-0928027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: O'NEAL, DANIEL
Address: 2760 NE 23RD PLACE
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEAL, DANIEL R
Address: 2760 NE 23RD PLACE
City-St-Zip: POMPAÑO BEACH, FL 33062

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: DANIEL R. O'NEAL

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date