

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055565

Entity Name: REEL PROTECTION INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1909 NE 168 STREET
MIAMI, FL 331623115

New Principal Place of Business:

Current Mailing Address:

1909 NE 168 STREET
MIAMI, FL 331623115

New Mailing Address:

1909 NE 168 ST
N MIAMI BCH, FL 33162 US

FEI Number: 65-0948536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSETER, KENNETH C III
1990 NE 163 STREET
#108
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

LASSETER, KENNETH C III
1909 NE 168 ST
N MIAMI BCH, FL 33162 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: _____

Electronic Signature of Registered Agent

07/01/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASSETER, KENNETH C III
Address: 1909 NE 168TH ST
City-St-Zip: MIAMI, FL 331623115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASSETER, KENNETH C III
Address: 1909 NE 168 ST
City-St-Zip: N MIAMI BCH, FL 33162 US

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: KENNETH C LASSETER, III

Electronic Signature of Signing Officer or Director

PD

07/01/2004

Date