

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059931

FILED
Apr 30, 2004
Secretary of State

Entity Name: REEF CUSTOM HOMES, INC.

Current Principal Place of Business:

10460 S.W. 187 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10460 S.W. 187 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0936675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINAN, THOMAS P
8403 REDNOCK LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CRAIG, OVERHOLT
10460 SW 187TH TERRACE
MIAMI, FL 33157 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: CRAIG OVERHOLT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OVERHOLT, CRAIG
Address: 18795 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: HILSON, ROBERT B
Address: 18795 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: OVERHOLT, ROD
Address: 18795 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WADE, ROBERT C
Address: 18795 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

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:

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: CRAIG OVERHOLT

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date