

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021644

Entity Name: A/C FRIEND, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1503 EMORY LANE
COCOA, FL 32922

New Principal Place of Business:

1502 EMORY LANE
COCOA, FL 32922

Current Mailing Address:

1503 EMORY LANE
COCOA, FL 32922

New Mailing Address:

4920 MIKONOS PLACE
COCOA, FL 32926

FEI Number: 59-3629154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, STEPHEN
1503 EMORY LANE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

FRIEND, STEPHEN
4920 MIKONOS PLACE
COCOA, FL 32926 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRIEND, STEPHEN A
Address: 1503 EMORY LANE
City-St-Zip: COCOA, FL 32922

Title: V () Delete
Name: FRIEND, JEFFREY BRYAN
Address: 1503 EMORY LANE
City-St-Zip: COCOA, FL 32922

Title: V () Delete
Name: FRIEND, SCOTT ALAN
Address: 1503 EMORY LANE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRIEND, STEPHEN A
Address: 4920 MIKONOS PLACE
City-St-Zip: COCOA, FL 32926

Title: V (X) Change () Addition
Name: FRIEND, JEFFREY BRYAN
Address: 4920 MIKONOS PLACE
City-St-Zip: COCOA, FL 32926

Title: V (X) Change () Addition
Name: FRIEND, SCOTT ALAN
Address: 4920 MIKONOS PLACE
City-St-Zip: COCOA, FL 32926

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: STEPHEN FRIEND

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date