

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081302

Entity Name: CHANGELLES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

521 MISTY OAKS DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2425 E. COMMERCIAL BLVD (STE202)
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

521 MISTY OAKS DRIVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2425 E. COMMERCIAL BLVD (SUITE 202)
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1154688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 333233 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: PD () Delete
Name: NUSS, PATRICK
Address: 521 MISTY OAKS DRIVE
City-St-Zip: POMPAN BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK NUSS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date