

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2005
Secretary of State

DOCUMENT# N00000007381

Entity Name: BOXER FRIENDS, INC.

Current Principal Place of Business:1218 SW 21 CT.
FT. LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**PO BOX 460804
FT LAUDERDALE, FL 333460804**New Mailing Address:**

FEI Number: 65-1052908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOTZIERS, LINDA
1218 SW 21 CT
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: BRUSCINO, DOLORES
Address: 432 BISCAYNE LANE
City-St-Zip: SEBASTIAN, FL 32958Title: DT () Delete
Name: KOTZIERS, LINDA
Address: 1218 SW 21 CT
City-St-Zip: FORT LAUDERDALE, FL 33315Title: DS () Delete
Name: REDLHAMMER, CATHLEEN
Address: 6508 SOUTHWEST 20 COURT
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: LOMILLO, LAURIE
Address: 1772 NW 91 AVE.
City-St-Zip: PLANTATION, FL 33322Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: LOMILLO, SAMANTHA
Address: 11379 NW 34 PL.
City-St-Zip: SUNRISE, FL 33323

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA KOTZIERS

DT

06/20/2005

Electronic Signature of Signing Officer or Director

Date