

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001995

FILED
Aug 31, 2005
Secretary of State

Entity Name: PARENT/ANGEL NETWORK, INC.

Current Principal Place of Business:

11410 LINCOLN BLVD
MIAMI, FL 33176

New Principal Place of Business:

18911 BELVIEW DRIVE
MIAMI, FL 33157

Current Mailing Address:

11410 LINCOLN BLVD
MIAMI, FL 33176

New Mailing Address:

18911 BELVIEW DRIVE
MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAIRWEATHER, NATASHA
11410 LINCOLN BLVD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CULMER, KEISHA
18911 BELVIEW DRIVE
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: KEISHA L. CULMER

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAIRWEATHER, NATASHA L
Address: 22316 SW 99 PLANCE
City-St-Zip: MIAMI, FL 33190

Title: DP () Delete
Name: CULMER, KEISHA
Address: 21346 SW 112 AVE #201
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULMER, KEISHA L
Address: 18911 BELLVIEW DRIVE
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: CULMER, JAMES J W III
Address: 16171 SW 147 LANE
City-St-Zip: MIAMI, FL 33196

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: KEISHA L. CULMER

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date