

DOCUMENT# N04000006819

FILED
Jan 03, 2006
Secretary of State

Entity Name: AMERICAN REPUBLICAN NETWORK INC.

Current Principal Place of Business:

1870 MIAMI WAY
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1870 MIAMI DRIVE
N MIAMI BEACH, FL 33162

Current Mailing Address:

1870 MIAMI WAY
N MIAMI BEACH, FL 33162

New Mailing Address:

1870 MIAMI DRIVE
N MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PHILIPPE, RAYMOND
1870 MIAMI WAY
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

JEAN-PHILIPPE, GARRY
1870 MIAMI DRIVE
N MIAMI BEACH, FL 33162 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: GARRY JEAN PHILIPPE

01/03/2006

Electronic Signature of Registered Agent

Date _____

OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Change (X) Addition

Name: JEAN PHILIPPE, GARRY COO

Address: 1865 NE 167 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARRY JEAN PHILIPPE

COO

01/03/2006

Electronic Signature of Signing Officer or Director

Date _____