2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22601

Entity Name: FRIENDSHIP NETWORK, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 69-3393 MIAMI, FL 33269 **Current Mailing Address: New Mailing Address:** P.O. BOX 69-3393 MIAMI, FL 33269 FEI Number: 65-0047154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INIJE, CHARLES 16499 NE 19 AVE #213A N MIAMI, FL 33162 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OTTATO, PHILLIP Name: Name: Address: P.O. BOX 69-3393 Address: City-St-Zip: MIAMI, FL 33269 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GONZALEZ, JACKIE Name: Address: 1492 W FLAGER ST Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCGILL, LOVETTE Name: LOUIS, CARRIE Name: 4175 W 20 AVE 12550 BISCAYNE BOULEVARD Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33181 () Delete Title: SD Title: () Change () Addition PEEL, FRED Name: Name: 62 SW 72 STREET #D6 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition OPREE, JOYNER Name: Name: 1957 JACKSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition HOPE, CAROL Name: Name: Address: 1492 NW 196 STREET Address: MIAMI, FL 33169 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP OTTATO PD 05/01/2004