

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005400

FILED
Apr 19, 2005
Secretary of State

Entity Name: PLEADS FAMILY, INC.

Current Principal Place of Business:

300 NW 69TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

300 NW 69TH ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0548691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEAN, PIERRE
300 NW 69TH ST
MIAMI, FL 33150 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: SD () Delete
Name: PEAN, IRVIN
Address: 300 N.W. 69TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VPD () Delete
Name: PEAN, SERETTE
Address: 300 NW 69TH ST
City-St-Zip: MIAMI, FL 33150

Title: TD () Delete
Name: LARRENT, ABUER
Address: 7856 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: SERETTE PEAN

VPD

04/19/2005

Electronic Signature of Signing Officer or Director

Date