

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082521

Entity Name: PHILOSOPHY, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

4100 N WICKHAM RD  
SUITE 138  
MELBOURNE, FL 32935

## Current Mailing Address:

4100 N WICKHAM RD  
SUITE 138  
MELBOURNE, FL 32935

## New Principal Place of Business:

2261 TOWN CENTER AVE  
SUITE 117  
MELBOURNE, FL 32940

## New Mailing Address:

2261 TOWN CENTER AVE  
SUITE 117  
MELBOURNE, FL 32940

FEI Number: 59-3671041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, JOEL E  
8240 DEVEREUX DRIVE STE 100  
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARRETT, JACQUELINE S  
Address: 1917 GOLF VISTA BLVD  
City-St-Zip: VIERA, FL 32955

Title: D ( ) Delete  
Name: MACLENNA, MARILYN B  
Address: 754 THRASHER DRIVE  
City-St-Zip: VIERA, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JACQUELINE BARRETT

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date