2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086509

Entity Name: F2R, INC.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 WEST 48TH STREET P.O. BOX 6995

NEW YORK, NY 10036 LANCASTER, CA 93539

Current Mailing Address: New Mailing Address:

PO BOX 6995 P.O. BOX 6995

LANCASTER, CA 93539 LANCASTER, CA 93539

FEI Number: 59-3669967 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:

WHITTEMORE, CARRIGAN, CHANARRIA, LLP 11282 W HILLSBOROUGH AVE TAMPA, FL 33635 US

33635 US SUITE 100 TAMPA, FL 33635 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.

WHITTEME, CARRIGAN, CHAVARRIA LLP

3910 NORTHDALE BLVÓ

SIGNATURE: TOMAS J. CARRIGAN 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ()Delete Title: ()Change ()Addition

 Name:
 COLEMAN, CHRISTINA M
 Name:

 Address:
 PO BOX 6995
 Address:

 City-St-Zip:
 LANCASTER, CA 93539
 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: CHRISTINA M. COLEMAN PSTD 02/03/2005

Electronic Signature of Signing Officer or Director

Date