

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097947

Entity Name: PLANET BEACH CORP.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

6880 S.W. 98 STREET
MIAMI, FL 33156

New Principal Place of Business:

4849 SW 75 AVE.
MIAMI, FL 33155 US

Current Mailing Address:

6880 S.W. 98 STREET
MIAMI, FL 33156

New Mailing Address:

4849 SW 75 AVE.
MIAMI, FL 33155 US

FEI Number: 65-1048216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANOFF, MICHAEL
6880 SW 98 STREET
MIAMI, FL 33156 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: P () Delete
Name: DRANOFF, ADRIANA
Address: 6880 S.W. 98 STREET
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: DRANOFF, MICHAEL D
Address: 6880 S.W. 98 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DRANOFF, MICHAEL D
Address: 6880 S.W. 98 STREET
City-St-Zip: MIAMI, FL 33156

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: MICHAEL D. DRANOFF

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date