2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100035

Entity Name: WRITE TO ME, INC.

FILED Apr 20, 2005 Secretary of State

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

1002 HARBOR DRIVE 1007 HARBOR DRIVE SUITE 111 DELRAY BEACH, FL 33483

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1002 HARBOR DRIVE 1007 HARBOR DRIVE SUITE 111 DELRAY BEACH, FL 33483

FEI Number: 65-1157607 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:

FARACH, MANUEL PECARO, SYLVIA CPA,PA
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US PECARO, SYLVIA CPA,PA
161-B NE FIFTH AVENUE
DELRAY BEACH, FL 33483 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.

SIGNATURE: S. GWYNN PECARO, CPA, PA 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DANKS, LISA
 Name:
 VANNECK, KAREN

 Address:
 1002 HARBOR DRIVE
 Address:
 1007 HARBOR DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: KAREN B. VANNECK PRES 04/20/2005