

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123518

Entity Name: PLANET REACH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

516 SUNNY CIRCLE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

516 SUNNY CIRCLE
WINTER HAVEN, FL 33880

New Mailing Address:

3615 S. FLORIDA AVE
1330
LAKELAND, FL 33803

FEI Number: 14-1859034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PHILLIP G
5125 PALM SPRINGS BLVD.
#3305
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MARSHALL, PHILLIP G CFO
17134 HEART OF PALMS DR
TAMPA, FL 33647 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: PHILLIP MARSHALL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONDAY, DEWAYNE
Address: 516 SUNNY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V () Delete
Name: FERRARA, JEFFREY
Address: 17134 HEART OF PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: STD () Delete
Name: MARSHALL, PHILLIP G
Address: 17134 HEART OF PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: CFO (X) Delete
Name: MARSHALL, PHILLIP G
Address: 17134 HEART OF PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: CTO () Delete
Name: FOX, TOM
Address: 13401 SANTTUARY COVE DR #437
City-St-Zip: TEMPLE TERRACE, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDAY, DEWAYNE CEO
Address: 516 SUNNY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: FERRARA, JEFFREY VP
Address: 17134 HEART OF PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: CFO (X) Change () Addition
Name: MARSHALL, PHILLIP G CFO
Address: 17134 HEART OF PALMS DR
City-St-Zip: TAMPA, FL 33647

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

Title: CTO (X) Change () Addition
Name: FOX, TOM CTO
Address: 13401 SANTTUARY COVE DR #437
City-St-Zip: TEMPLE TERRACE, FL 33647

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: PHILLIP MARSHALL

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date