

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123518

FILED
Jul 01, 2005
Secretary of State**Entity Name:** PLANET REACH, INC.**Current Principal Place of Business:**5805 BRECKENRIDGE PKWY
B
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**5805 BRECKENRIDGE PKWY
B
TAMPA, FL 33610**New Mailing Address:****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 CFO
321 IMPERIAL BLVD
F60
LAKELAND, FL 33803 US**Name and Address of New Registered Agent:**MARSHALL, PHILLIP G CFO
1432 PLANTATION CIR
1910
PLANT CITY, FL 33566 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

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: FERRARA, JEFFREY VP
Address: 321 IMPERIAL BLVD APT F60
City-St-Zip: LAKELAND, FL 33803

Title: CFO () Delete
Name: MARSHALL, PHILLIP G CFO
Address: 321 IMPERIAL BLVD APT F60
City-St-Zip: LAKELAND, FL 33803

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

Title: CTO () Delete
Name: LE, AN T
Address: 2741 ABBEY GROVE DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, AN T CEO
Address: 2741 ABBEY GROVE DR
City-St-Zip: VALRICO, FL 33594

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

Title: CFO (X) Change () Addition
Name: MARSHALL, PHILLIP G CFO
Address: 1432 PLANTATION CIR APT 1910
City-St-Zip: PLANT CITY, FL 33566

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

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

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

07/01/2005

Electronic Signature of Signing Officer or Director

Date