

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123518

Entity Name: PLANET REACH, INC.

FILED
Oct 03, 2005
Secretary of State**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
1432 PLANTATION CIR
1910
PLANT CITY, FL 33566 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LE, AN T CEO
Address: 2741 ABBEY GROVE DR
City-St-Zip: VALRICO, FL 33594Title: VP () Delete
Name: FERRARA, JEFFREY VP
Address: 321 IMPERIAL BLVD APT F60
City-St-Zip: LAKELAND, FL 33803Title: CFO () Delete
Name: MARSHALL, PHILLIP G CFO
Address: 1432 PLANTATION CIR APT 1910
City-St-Zip: PLANT CITY, FL 33566Title: CIO () Delete
Name: FOX, TOM CIO
Address: 13401 SANTTUARY COVE DR #437
City-St-Zip: TEMPLE TERRACE, FL 33647Title: VP (X) Delete
Name: MONDAY, DEWAYNE VP
Address: 516 SUNNY CIR
City-St-Zip: WINTER HAVEN, FL 33880**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: PHILLIP MARSHALL

CFO

10/03/2005

Electronic Signature of Signing Officer or Director

Date