

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130070

Entity Name: ADDY'S ANGELS, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

6750 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7800 RED ROAD
207 H
S.MIAMI, FL 33143

Current Mailing Address:

6750 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

300 SOUTH POINTE DRIVE
2501
MIAMI BEACH, FL 33139

FEI Number: 54-2086087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ADELAIDA C
300 SOUTH POINTE DRIVE
2501
MIAMI BEACH, FL 33139 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: BAILEY, ADELAIDA C
Address: 300 SOUTH POINTE DRIVE, SUITE 2501
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADELAIDA C BAILEY

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date