

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133566

FILED  
May 28, 2005  
Secretary of State

Entity Name: THIRD PLANET ENTERPRISES, INC.

## Current Principal Place of Business:

15319 NW 140 ST  
ALACHUA, FL 32615

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 190  
ALACHUA, FL 326160190

## New Mailing Address:

FEI Number: 35-2191554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORNA, SHAWNA  
15319 NW 140 ST  
ALACHUA, FL 32615 US

## Name and Address of New Registered Agent:

CANNEY, CONSTANCE M  
15319 NW 140 ST  
ALACHUA, FL 32615 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: CONSTANCE M. CANNEY

05/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DORAN, SHAWNA  
Address: 15319 NW 140 ST  
City-St-Zip: ALACHUA, FL 32615

Title: D ( ) Delete  
Name: CANNEY, MICHAEL  
Address: 15319 NW 140 ST  
City-St-Zip: ALACHUA, FL 32615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DORAN, SHAWNA  
Address: 14616 NW 140 ST  
City-St-Zip: ALACHUA, FL 32615

Title: D (X) Change ( ) Addition  
Name: CANNEY, MICHAEL  
Address: 14616 NW 140 ST  
City-St-Zip: ALACHUA, FL 32615

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: MICHAEL CANNEY

PRES

05/28/2005

Electronic Signature of Signing Officer or Director

Date