

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001766

Entity Name: FIRST KISS INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

4040 SHERIDAN STREET  
HOLLYWOOD, FL 33029 US

## Current Mailing Address:

PO BOX 771244  
CORAL SPRINGS, FL 33077 US

## New Principal Place of Business:

2301 WEST SAMPLE ROAD  
BUILDING 5 SUITE 7C  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

2301 WEST SAMPLE ROAD  
BUILDING 5 SUITE 7C  
POMPANO BEACH, FL 33073 US

FEI Number: 14-1868147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, RUSSELL F  
1015 NW 21ST AVE  
110  
GAINESVILLE, FL 32609 US

## Name and Address of New Registered Agent:

PERLMAN, JASON E ESQ  
1500 N FEDERAL HIGHWAY  
SUITE 250  
FORT LAUDERDALE, FL 33304 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: JASON E PERLMAN, ESQ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERMAN, RUSSELL F  
Address: 4040 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: SIBEN, GREG  
Address: 4040 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CD ( ) Delete  
Name: KORBIN, M. JEFFREY  
Address: 4040 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARVELL, CHRISTOPHER C  
Address: 2301 WEST SAMPLE ROAD BUILDING 5 SUITE 7C  
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: SD (X) Change ( ) Addition  
Name: MCNAMEE, SEAN  
Address: 2301 WEST SAMPLE ROAD BUILDING 5 SUITE 7C  
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: CD (X) Change ( ) Addition  
Name: KORBIN, M. JEFFREY  
Address: 2301 WEST SAMPLE ROAD BUILDING 5 SUITE 7C  
City-St-Zip: POMPANO BEACH, FL 33073 US

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: M. JEFFREY KORBIN

CD

04/28/2005

Electronic Signature of Signing Officer or Director

Date