

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003896

Entity Name: ATTENTIVELY YOURS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1306 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

3611 OAKS CIRCLE CLUBHOUSE DRIVE
103
POMPANO BEACH, FL 33069

New Mailing Address:

3611 OAKS CLUBHOUSE DRIVE
103
POMPANO BEACH, FL 33069

FEI Number: 45-0496176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFLONE, KAREN E
3611 OAKS CLUBHOUSE DRIVE
UNIT 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CIANFLONE, KAREN E
3611 OAKS CLUBHOUSE DRIVE
103
POMPANO BEACH, FL 33069 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: KAREN E CIANFLONE

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIANFLONE, KAREN F
Address: 3611 OAKS CLUBHOUSE DRIVE #103
City-St-Zip: POMPANNO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIANFLONE, KAREN E
Address: 3611 OAKS CLUBHOUSE DRIVE #103
City-St-Zip: POMPANNO BEACH, FL 33069

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: KAREN E CIANFLONE

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01/26/2005

Electronic Signature of Signing Officer or Director

Date