

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045065

FILED
Dec 06, 2004
Secretary of State**Entity Name:** VIBEZ COMMUNICATIONS INC.**Current Principal Place of Business:**3600 S. STATE ROAD 7
SUITE 312
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**3600 S. STATE ROAD 7
SUITE 312
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:** 57-1164058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEARON, ALVA
410 NW 184TH TERR
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**HENRY, DONALD
3600 ST RD 7
312
MIRAMAR, FL 33023 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: DONALD HENRY

12/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: FEARON, ALVA
Address: 410 NW 184 TERR
City-St-Zip: MIAMI, FL 33169**Title:** DIR () Delete
Name: FEARON, NATALIE
Address: 410 NW 184 TERR
City-St-Zip: MIAMI, FL 33169**Title:** VP () Delete
Name: THOMPSON, NADINE
Address: 3600 NW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33023**Title:** P (X) Delete
Name: DELLSSER, FITZROY
Address: 2228 NW 171 TERRACE
City-St-Zip: HOLLYWOOD, FL 33028**Title:** BOD (X) Delete
Name: CHA-FONG, PATRICK A
Address: 1465 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142**Title:** VP (X) Delete
Name: JONES-RAMSAY, MARVEL
Address: 3600 SOUTH SR 7 STE 306
City-St-Zip: MIRAMAR, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: JONES, LEWEN
Address: 3600 ST RD 7
City-St-Zip: MIRAMAR, FL 33023**Title:** VP (X) Change () Addition
Name: HENRY, DONALD
Address: 3600 ST RD 7
City-St-Zip: MIRAMAR, FL 33023**Title:** S (X) Change () Addition
Name: PENNANT-ISAACS, ANTHEA
Address: 1868 NW UNIVERSITY DRIVE SUITE 300
City-St-Zip: PLANTATION, FL 33322**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: DONALD HENRY

VP

12/06/2004

Electronic Signature of Signing Officer or Director

Date