2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045065

Entity Name: VIBEZ COMMUNICATIONS INC.

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3600 S. STATE ROAD 7 SUITE 312 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3600 S. STATE ROAD 7 SUITE 312 MIRAMAR, FL 33023 3600 S. STATE ROAD 7 SUITE 306 MIRAMAR, FL 33023

FEI Number: 57-1164058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, DONALD SAMUELS, ONEIL 3600 ST RD 7 3600 ST RD 7 306

MIRAMAR, FL 33023 US 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: ONEIL SAMUELS 07/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JONES, LEWEN
 Name:

 Address:
 3600 ST RD 7
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

 Title:
 VP () Delete
 Title:
 VP (X) Change () Addition

 Name:
 HENRY, DONALD
 Name:
 SAMUELS, ONEIL

 Address:
 3600 ST RD 7
 Address:
 3600 ST RD 7

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete Title: S (X) Change () Addition Name: PENNANT-ISAACS, ANTHEA Name: FEARON, NATALIE

Address: 1868 NW UNIVERSITY DRIVE SUITE 300 Address: 3600 ST RD 7

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: MIRAMAR, FL 33322

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: ONEIL SAMUELS VP 07/07/2005