

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080762

Entity Name: CHANGINGFORCE, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

730 SE 6TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

581 NE 35TH STREET
SUITE 2
OAKLAND PARK, FL 33334

Current Mailing Address:

730 SE 6TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

P.O. BOX 611826
POMPANO BEACH, FL 33061

FEI Number: 01-0793680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, MARK
3109 45TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZALDIVAR, RENE
Address: 730 SE 6TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZALDIVAR, RENE
Address: 581 NE 35TH STREET, SUITE 2
City-St-Zip: OAKLAND PARK, FL 33334

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: RENE ZALDIVAR

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date