

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095996

Entity Name: MY FRIENDS LIKE ME, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

10481 NW 36 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10481 NW 36 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 41-2109821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIKAM SUJAN
10481 NW 36 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VIDJIALAKSHMIE SUJAN
10481 NW 36 ST
MIAMI, FL 33178 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: VIDJIALAKSHMIE SUJAN

10/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUJAN, TIKAM
Address: 10481 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: LAUNGANI, JETHALAL
Address: 10481 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUJAN, VIDJIALAKSHMIE
Address: 10481 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: SUJAN, VIDJIALAKSHMIE
Address: 10481 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

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: VIDJIALAKSHMIE SUJAN

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date