2005 FOR PROFIT CORPORATION ANNUAL REPORT (ÅR) **>** 

SIGNATURE:

## Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # P04000065880** 02-28-2005 90220 042 \*\*\*158.75 FOREVER FRIENDS COMPANIONSHIP SERVICES, INC. Mailing Address Principal Place of Business 3254 ELLIOTT ST. VENICE FL 34292 3254 ELLIOTT ST. VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Numbe City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONLEY, ANNE M 3254 ELLIOTT ST. Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34292 City Zip Code 8, 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE Change TIRE NAME CONLEY, ANNE M NAME 3254 ELLIOTT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF VENICE FL 34292 CITY-ST-ZP Change ☐ Addition TITLE Delete TITLE COLON, LAURA M NAME NAME STREET ADDRESS 3254 ELLIOTT ST. STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-70 TITLE Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P C11Y- \$1-74P TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Addition TITLE Change DUE Detete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP City-St-ZIP ☐ Delete NTLE Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED