2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000078542 04-15-2005 90085 020 ***150.00 POCKET CHANGE PHASE II, INC. Principal Place of Business Mailing Address 7387 WILLOW SPRINGS CIRCLE, E 66016961 7387 WILLOW SPRINGS CIRCLE, E BOYNTON BEACH, FL 33436 **BOYNTON BEACH, FL 33436** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS, DERRICK Street Address (P.O. Box Number is Not Acceptable) 7387 WILLOW SPRINGS CIRCLE, E **BOYNTON BEACH, FL 33436** City Zio 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 Spheric typed or printed name of registered agent and little of applicable. (NOTE: Registered Agent eignature required when reinstating) \$5:00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defeta TITLE ☐ Change DENNIS, DERRICK NAME STREET ADDRESS 7387 WILLOW SPRINGS CIRCLE, E STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-20P CITY-SI-ZIP Addition TITLE ☐ Deleta TITLE ☐ Change NAME MARIE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TOLE ☐ Delete TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Change ☐ Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 furstee 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 attackment with an address, with all other like empowered. SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR Davidhe Phone &

FILED

May 13, 2005 8:00 am Secretary of State