

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079103

Entity Name: CORAL COMPANIONS INC.

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

6273 NW 52 ST
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1515 UNIVERSITY DR
106
CORAL SPRINGS, FL 33071

Current Mailing Address:

6273 NW 52 ST
CORAL SPRINGS, FL 33067

New Mailing Address:

1515 UNIVERSITY DR
106
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

YOUSEFI, DIANE
1515 UNIVERSITY DR
106
CORAL SPRINGS, FL 33071 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: DIANE YOUSEFI

08/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: YOUSEFI, DIANE
Address: 6273 NW 52 ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST () Delete
Name: YOUSEFI, DIANE
Address: 6273 NW 52 ST
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE YOUSEFI

DPVP

08/21/2005

Electronic Signature of Signing Officer or Director

Date