

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152781

Entity Name: A REPS BEST FRIEND, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

244 MONTE CRISTO BLVD.
TIERRA VERDE, FL 33715

New Principal Place of Business:

4905 34TH STREET S
118
ST PETERSBURG, FL 33711

Current Mailing Address:

244 MONTE CRISTO BLVD.
TIERRA VERDE, FL 33715

New Mailing Address:

4905 34TH STREET S #118
118
ST PETERSBURG, FL 33711

FEI Number: 20-1853981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, DAVID C
2207 54TH ST S
GULFPORT, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CORDELLA, CANDACE
Address: 244 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CORDELLA, C.
Address: 244 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

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: C CORDELLA

PVST

06/29/2005

Electronic Signature of Signing Officer or Director

Date