

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076443

Entity Name: PLANS & PROFILES, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

5910 NE 14TH WAY
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

9675 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5910 N.E. 14TH WAY
FT LAUDERDALE, FL 33334 CO

New Mailing Address:

9675 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0447931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PETER
5910 NE 14TH WAY
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

COLEMAN, PETER
9675 NW 39TH COURT
CORAL SPRINGS, FL 33065 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLEMAN, MARGARETE
Address: 5910 NE 14TH WAY
City-St-Zip: FT LAUDERDALE, FL 33334

Title: CD () Delete
Name: COLEMAN, PETER
Address: 5910 NE 14TH WAY
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLEMAN, MARGARETE
Address: 9675 N W 39 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CD (X) Change () Addition
Name: COLEMAN, PETER
Address: 9675 N W 39 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: PETER COLEMAN

CD

03/10/2004

Electronic Signature of Signing Officer or Director

Date