

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051971

Entity Name: FAMILY EXTENSIONS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

12349 MELROSE WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

401 N.E. MIZNER BLVD.
T-410
BOCA RATON, FL 33432 US

Current Mailing Address:

12349 MELROSE WAY
BOCA RATON, FL 33428 US

New Mailing Address:

401 N.E. MIZNER BLVD.
T-410
BOCA RATON, FL 33432 US

FEI Number: 65-0513431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL AND KAUFMAN, P.A.
4700 B SHERIDAN ST
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WALLACH, DENNIS C
Address: 12349 MELROSE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALLACH, DENNIS C
Address: 401 N.E. MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS C. WALLACH

PS

04/07/2005

Electronic Signature of Signing Officer or Director

Date