

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005590

Entity Name: WARM WISHES! INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

3302 N MIAMI AVE  
MIAMI, FL 33137 US

## New Principal Place of Business:

100 NE 3RD STREET  
SUITE C  
HALLANDALE, FL 33009 US

## Current Mailing Address:

162 NW 109 ST  
MIAMI SHORES, FL 33168 US

## New Mailing Address:

100 NE 3RD STREET  
SUITE C  
HALLANDALE, FL 33009 US

FEI Number: 65-0549299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGAN, LIZZ  
162 NW 109 STREET  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

EGAN, LIZZ  
PO BOX 531025  
MIAMI, FL 33153 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EGAN, LIZZ R  
Address: 162 N.W. 109TH ST.  
City-St-Zip: MIAMI SHORES, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EGAN, LIZZ R  
Address: PO BOX 531025  
City-St-Zip: MIAMI, FL 33153

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: LIZZ EGAN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date