2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083063

Entity Name: FUREVER FRIENDS, INC.

FILED Apr 26, 2005 Secretary of State

4184 GULF BREEZE PKWY
GULF BREEZE, FL 32561
4184 GULF BREEZE, FL 32563
GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4184 GULF BREEZE PKWY 3749-D GULF BREEZE PKWY #306 GULF BREEZE, FL 32561 GULF BREEZE, FL 32563

FEI Number: 59-3539672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, BARBARA J
4174 MADURA FOUR
GULF BREEZE, FL 32561 US

KELLEY, BARBARA J
4174 MADURA FOUR
GULF BREEZE, FL 32563 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KELLEY, BARBARA J KELLEY, BARBARA J Name: Name: 4174 MADURA FOUR 4174 MADURA FOUR Address: Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete Title: () Change () Addition

 Name:
 KEEGAN, KRISTEN J SEC
 Name:

 Address:
 1396 JOSEPH CIRCLE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 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: BARBARA J KELLEY D 04/26/2005