

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000083063

Entity Name: FUREVER FRIENDS, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

4184 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3539672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BARBARA J
4174 MADURA FOUR
GULF BREEZE, FL 32563 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

OFFICERS AND DIRECTORS:

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

Title: S (X) Delete
Name: KEEGAN, KRISTEN J SEC
Address: 1396 JOSEPH CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

11/02/2005

Electronic Signature of Signing Officer or Director

Date