

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012822

FILED
Apr 20, 2004
Secretary of State

Entity Name: F8, INC.

Current Principal Place of Business:

10097 CLEARY BLVD., #342
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD., #342
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0905693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELARDI, JEANNE
10097 CLEARY BLVD
#342
PLANTATION, FL US

Name and Address of New Registered Agent:

GELARDI-BALL, JEANNE
10097 CLEARY BLVD
#342
PLANTATION, FL 33324 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: JEANNE GELARDI BALL

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GELARDI, JEANNE
Address: 10097 CLEARY BLVD #342
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GELARDI BALL, JEANNE
Address: 10097 CLEARY BLVD #342
City-St-Zip: PLANTATION, FL 33324

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: JEANNE GELARDI BALL

PSD

04/20/2004

Electronic Signature of Signing Officer or Director

Date