2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073370

FILED Mar 10, 2005 Secretary of State

Entity Name: PHOEBE AND FRIENDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1825 WEST AVENUE **BAY #12** MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 1825 WEST AVENUE **BAY #12** MIAMI BEACH, FL 33139 FEI Number: 65-1015305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKRLD, INC MURRAY, JO A P 201 ALHAMBRA CIRCLE 1825 WEST AVENUE, #12 MIAMI BEACH, FL 33139 US **SUITE 1102** CORAL GABLES, FL 33134 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: JO A. MURRAY 03/10/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MURRAY, JO A Name: Name: 1825 WEST AVENUE BAY #12 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: VD (X) Delete Title: () Change () Addition Name: SILVA, WENDY P Name: 1825 WEST AVENUE BAY #12 Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: 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 Statutés. 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: JO A. MURRAY PD 03/10/2005