

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015797

FILED
Apr 23, 2005
Secretary of State

Entity Name: CONTACT PLANNING, INC.

Current Principal Place of Business:

3186 WHISPERWIND DR
ST CLOUD, FL 34771

New Principal Place of Business:

3186 WHISPER WIND DR
ST CLOUD, FL 34771

Current Mailing Address:

3186 WHISPERWIND DR
ST CLOUD, FL 34771

New Mailing Address:

3186 WHISPER WIND DR
ST CLOUD, FL 34771

FEI Number: 59-3698214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PASHA, KAREN S
Address: 3186 WHISPERWIND DR
City-St-Zip: ST CLOUD, FL 34771

Title: VTD () Delete
Name: PASHA, THOMAS W
Address: 3186 WHISPERWIND DR
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PASHA, KAREN S
Address: 3186 WHISPER WIND DR
City-St-Zip: ST CLOUD, FL 34771

Title: VTD (X) Change () Addition
Name: PASHA, THOMAS W
Address: 3186 WHISPER WIND DR
City-St-Zip: ST CLOUD, FL 34771

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: KAREN S. PASHA

PSD

04/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date