


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90300 009 ***150.00

DOCUMENT # 831895
 1. Entity Name
MARITZ RESEARCH INC.



Principal Place of Business
MARTIZ MARKETING RESEARCH INC
1375 NORTH HWY DRIVE
FENTON, MO 63099 US

Mailing Address
1375 NORTH HIGHWAY DRIVE
ATTN: TAX DEPARTMENT
FENTON, MO 63099-0100 US

50043392



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04152005 Chg-P CR2E034 (10/03)

4. FEI Number
43-0890097
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
T KIEKER, JAMES W. 2 GEYERWOOD LANE ST LOUIS, MO	<input type="checkbox"/> Delete
PD BRERETON, MICHAEL T 27198 CAMPBRIDGE LANE FARMINGTON, MI 48331	<input type="checkbox"/> Delete
VP RISBERG, JOHN F 520 SCOTT AVE SAINT LOUIS, MO 63122	<input type="checkbox"/> Delete
S STOLAR, HENRY S 59 KINGSBURY PLACE ST LOUIS, MO 63112	<input checked="" type="checkbox"/> Delete
D KNEIDI, CATHERINE E 18 EAST SNOW ST. LOUIS, MO	<input type="checkbox"/> Delete
D PHILLIPS, MICHAEL D 1804 PARSONAGE DR ST LOUIS, MO 63005	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S RISBERG, JOHN F 520 SCOTT AVE ST LOUIS, MO 63122	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(SEE ATTACHED LIST OF ADDITIONAL DIRECTORS)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James W. Kienker James W. Kienker 4-20-2005 (636) 827-2320

Signature and typed or printed name of signing officer or director Date Daytime Phone #

50043392

ATTACHMENT
#831851

Maritz Research Inc.
1375 North Highway Drive
Fenton, Missouri 63099-0100
FID #43-0890097

Additional Board of Directors:

Kenneth R. Radigan
199 Beacon Point Lane
Wildwood, MO 63040

James M. Stone
701 Castle Ridge Dr.
Ballwin, MO 63021
