

2005 FOR PROFIT CORPORATION ANNUAL REPORT


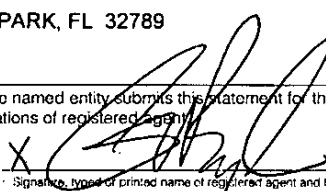
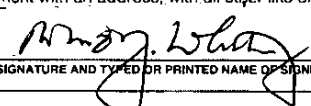
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Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90569 015 ***150.00

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02222005 Chg-P CR2E034 (10/03)

DOCUMENT # F95000006180					
1. Entity Name MEISTER MEDIA WORLDWIDE INC.					
Principal Place of Business 37733 EUCLID AVE. WILLOUGHBY, OH 44094		Mailing Address 37733 EUCLID AVE. WILLOUGHBY, OH 44094			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 34-0065290	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
ALLEN, MICHAEL B. 1555 HOWELL BRANCH RD #C204 WINTER PARK, FL 32789		Name Gerard N Bogdon			
		Street Address (P.O. Box Number is Not Acceptable) 1555 Howell Branch Rd.			
		City HC204			
		City Winter Park		FL	
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 		Gerard N Bogdon		3-11-05	
SIGNATURE (Signature, typed or printed name of registered agent and title if applicable)		(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. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MEISTER, RICHARD T	NAME			
STREET ADDRESS	37733 EUCLID AVE.	STREET ADDRESS			
CITY-ST-ZIP	WILLOUGHBY, OH 44094	CITY-ST-ZIP			
TITLE	DP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FITZGERALD, GARY T	NAME			
STREET ADDRESS	37733 EUCLID AVE.	STREET ADDRESS			
CITY-ST-ZIP	WILLOUGHBY, OH 44094	CITY-ST-ZIP			
TITLE	DS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILSON, SCOTT R	NAME			
STREET ADDRESS	37733 EUCLID AVE.	STREET ADDRESS			
CITY-ST-ZIP	WILLOUGHBY, OH 44094	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SINE, CHARLOTTE	NAME			
STREET ADDRESS	37733 EUCLID AVE.	STREET ADDRESS			
CITY-ST-ZIP	WILLOUGHBY, OH 44094	CITY-ST-ZIP			
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MILLER, WILLIAM	NAME			
STREET ADDRESS	37733 EUCLID AVE.	STREET ADDRESS			
CITY-ST-ZIP	WILLOUGHBY, OH 44094	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WHITE, ROBERT Y JR	NAME			
STREET ADDRESS	37733 EUCLID AVE	STREET ADDRESS			
CITY-ST-ZIP	WILLOUGHBY, OH 44094	CITY-ST-ZIP			
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 		Vice President		3/16/05 440-943-2000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		ROBERT Y. WHITE JR		Date Daytime Phone #	