

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045798

Entity Name: M2LEADS, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD SUITE 925
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD SUITE 925
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 06-1727717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROSnick, GLENN
Address: 12555 BISCAYNE BLVD SUITE 925
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PLANTE, DAVID
Address: 12555 BISCAYNE BLVD SUITE 925
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: RASH, ROBERT
Address: 12555 BISCAYNE BLVD SUITE 925
City-St-Zip: NORTH MIAMI, FL 33181

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: DAVID PLANTE

PSTD

10/19/2005

Electronic Signature of Signing Officer or Director

Date