

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90344 010 ***150.00

DOCUMENT # P04000168326	
1. Entity Name CONSUMER INCENTIVE PROGRAMS, INC.	

Principal Place of Business 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 US	Mailing Address 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 US
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2. Principal Place of Business	3. Mailing Address PO Box 105035
Suite, Apt. #, etc.	Suite, Apt. #, etc. Attn: Tax Dept.
City & State	City & State Atlanta, GA
Zip	Country USA
Country	Zip 30348-5035



04192005 Chg-P CR2E034 (10/03)

4. EEL Number 204999701	☒ Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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
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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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LENKER, MAX 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC. BOLCH, SUSAN B 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC / VP / D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MORAN, ALLISON B 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / AS / D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DUMBACHER, ROBERT J 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / TREAS / ASST SEC / D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC CZAJA, CLAUDE P 2324 WAVERLY BARN ROAD DAVENPORT, FL 33897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC / VP / General Counsel ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Robert J. Dumbacher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-05 (770) 431-7600 x1188
Date Daytime Phone #

ROBERT J. DUMBACHER