2005 FOR PROFIT CORPORATION

Sep 09, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000003330 09-09-2005 90029 037 ***150.00 MEASUREABLE SOLUTIONS, INC. Principal Place of Business Mailing Address 420 S. GARDEN AVE 3RD FLOOR 420 S. GARDEN AVE 3RD FLOOR 50065914 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1341199 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK, SHAUN 1528 FARRIER TRAIL Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33765 Zip Code City 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 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 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KIRK, SHAUN NAME STREET ADDRESS 1528 FARRIER TRAIL STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change XXMAddition NAME NAME Lee, Jeffrey F. STREET ADDRESS STREET ADDRESS 1771 Kenesaw Lane CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33765 TITLE Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/05

727-443-1786

FILED

Daytime Phone #

ATTACHMENT 50065914

FINLEY, FLETCHER & PILCH, LLP

Attorneys at Law

1221 Rogers Street, Suite B Clearwater, Florida 33756

New York office: 19 Vestry Street First Floor New York, NY 10013 (212) 633-2373 Fax: (212) 633-9865

Robert E. Fletcher, licensed in New York & Texas

licensed in California &

Myron G. Finley,

New York

John D. Pilch. licensed in Florida & Michigan

(727) 461-1733 Fax: (727) 461-3833

September 6, 2005

VIA OVERNIGHT COURIER

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Measurable Solutions, Inc. Annual Report for 2005; Document No F02000003330 Re:

Dear Sir or Madam:

I am enclosing the 2005 For Profit Corporation Annual Report of Measurable Solutions, Inc., together with our client's check payable to you in the amount of \$150.00.

Pursuant to FS §607.193(2)(b), I hereby request that you waive the late filing penalty of \$400.00. Our client has represented to us that they did not receive the post card normally issued by your office during the first few months of the year. We have no information regarding the fate of that postcard, but our client has had the same, experienced Director of Communications on post all year and she feels certain the post card never arrived. They did receive the post card last year, and timely filed the annual report in response to that reminder.

If you have any questions about this, please feel free to contact me directly.

Sincerely

Attorney not admitted in Florida

Enc.