

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003124

Entity Name: MEMBER AGENCIES, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

16720 BEUCLAIRE CT.
TAVARES, FL 32778

New Principal Place of Business:

16720 BEUCLAIRE CT.
TAVARES, FL 32778 US

Current Mailing Address:

16720 BEUCLAIRE CT.
TAVARES, FL 32778

New Mailing Address:

16720 BEUCLAIRE CT.
TAVARES, FL 32778 US

FEI Number: 35-2180995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REITER, MICHAEL
16720 BEUCLAIRE CT.
TAVARES, FL 32778

Name and Address of New Registered Agent:

REITER, MICHAEL
16720 BEUCLAIRE CT.
TAVARES, FL 32778 US

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, MICHAEL
Address: 14 RENA MARIE CIR.
City-St-Zip: WASHINGTONVILLE, NY 10992

Title: VST () Delete
Name: REITER, MICHAEL
Address: 16720 BEUCLAIRE CT.
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: RICE, LORI
Address: 14 RENA MARIE CIR.
City-St-Zip: WASHINGTONVILLE, NY 10992

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, MICHAEL
Address: 14 RENA MARIE CIR.
City-St-Zip: WASHINGTONVILLE, NY 10992 US

Title: VST (X) Change () Addition
Name: REITER, MICHAEL
Address: 16720 BEUCLAIRE CT.
City-St-Zip: TAVARES, FL 32778 US

Title: VP (X) Change () Addition
Name: RICE, LORI
Address: 14 RENA MARIE CIR.
City-St-Zip: WASHINGTONVILLE, NY 10992 US

Title: VP () Change (X) Addition
Name: REITER, RHONDA
Address: 16720 BEUCLAIRE CT.
City-St-Zip: TAVARES, FL 32778 US

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: MICHAEL REITER

VST

01/12/2004

Electronic Signature of Signing Officer or Director

Date