

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005761

FILED
Apr 22, 2005
Secretary of State

Entity Name: NEXT STEP MARKETING AND SPECIAL EVENTS, INC.

Current Principal Place of Business:

PO BOX 362114
SJ, PR 00936-2114,

New Principal Place of Business:

PO BOX 362114
SAN JUAN, PR 009362114 US

Current Mailing Address:

3530 MYSTIC POINTE DR. #215
AVENTURA, FL 33180

New Mailing Address:

3530 MYSTIC POINTE DR.
#215
AVENTURA, FL 33180 US

FEI Number: 66-0522455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MARIFE
3530 MYSTIC POINTE DR. #215
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MENDEZ, MARIFE
3530 MYSTIC POINTE DR.
#215
AVENTURA, FL 33180 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MENDEZ, MARIFE
Address: 3530 MYSTIC POINTE DR. #215
City-St-Zip: AVENTURA, FL 33180

Title: VCVP () Delete
Name: MENDEZ, FELIX
Address: C-29 RUFINO RODRIGUEZ
City-St-Zip: GUAYNABO, PR 00969,

Title: D () Delete
Name: ORTIZ, ANGELA
Address: 3530 MYSTIC POINTE DR. #215
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: GONZALEZ, ANTONIA
Address: C-29 RUFINO RODRIGUEZ
City-St-Zip: GUAYNABO, PR 00969,

Title: T (X) Delete
Name: HENDEZ, FELIX
Address: C-29 RUFINO RODRIGUEZ
City-St-Zip: GUAYNABO, PR 00969,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, MARIFE
Address: 3530 MYSTIC POINTE DR. #215
City-St-Zip: AVENTURA, FL 33180 US

Title: VCVP (X) Change () Addition
Name: MENDEZ, FELIX
Address: C-29 RUFINO RODRIGUEZ
City-St-Zip: GUAYNABO, PR 00969 US

Title: S (X) Change () Addition
Name: GONZALEZ, ANTONIA
Address: C-29 RUFINO RODRIGUEZ
City-St-Zip: GUAYNABO, PR 00969 US

Title: T (X) Change () Addition
Name: MENDEZ, FELIX
Address: C-29 RUFINO RODRIGUEZ
City-St-Zip: GUAYNABO, PR 00969 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIFE MENDEZ

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date