2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # G61156 **Secretary of State** 1. Entity Name PROFILE MARKETING RESEARCH INC. Principal Place of Business Mailing Address 4020 S 57 AVE #101 4020 S 57 AVE #101 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2375648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, JUDY A. DO NOT WRITE 108 WESTWOOD CT ATLANTIS, FL 33462 IN THIS SPACE 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 age i name of moistered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HOFFMAN, JUDY A STREET ADDRESS 108 WESTWOOD CT. ATLANTIS, FL 33462 CTTY-ST-ZIP TILE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP шц IN THIS SPACE NAME STREET ADDRESS CTTY-5T-ZIP TITLE NAME STREET ADDRESS CTTY-57-20 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not gotally for the exemption stated in Section 119.07(3)(f). 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 receiper 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED