

FILE NOW: FILING FEE AFTER MAY 1ST IS \$55

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 FEB 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 132364
1. Corporation Name
Pass the Word Publications, Inc.

Principal Place of Business
881 BUTTERNUT TERR
BOCA RATON FL
33486

Mailing Address
102 NE 2nd ST
SUITE 200
BOCA RATON FL 33432

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

DO NOT WRITE IN THIS SPACE

3. Date Inc. Corporation or Qualified
8/30/88

4. FEI Number
65-0118206

5. Certificate of Status Desired
[] \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution [] \$5.00 May Be Added to Fees

8. This Corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

Jenny Joy
881 BUTTERNUT TERRACE
Boca Raton FL 33486

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or principal officer of corporation (if applicable)

Signature of Registered Agent (if registered with the state)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. President
Jenny Joy
881 BUTTERNUT TERRACE
BOCA RATON FL 33486

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

7000002781077-2
-02/19/99--01088--001
****150.00 [150.00]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption provided for in the Florida Statutes, Chapter 607, Florida Statutes, relating to the information indicated on this annual report or supplemental annual report. I, the undersigned, shall have the same kept on file as long as I am the registered agent or 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 on Block 12 or Block 13 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

2/12/99 5613478211

CR2E034 (11/98)