

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97476

FILED
Jan 08, 2004
Secretary of State

Entity Name: MAYER MOTIVATIONS, INC.

Current Principal Place of Business:

MAYER MOTIVATIONS INC
2434 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2434 E LAS OLAS BLVD
FT LAUDERDALE, FL 333011573 US

Current Mailing Address:

MAYER MOTIVATIONS INC
2434 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Mailing Address:

2434 E LAS OLAS BLVD
FT LAUDERDALE, FL 333011573 US

FEI Number: 65-0214314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, ELIN
2434 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER, ELIN,
Address: 2434 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIN MAYER

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date