2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006621

Entity Name: PROFESSIONAL SPEAKERS NETWORK, INC.

FILED Sep 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9723 NE 2ND AVE MIAMI SHORES, FL 33138 US **Current Mailing Address: New Mailing Address:** PO BOX 540821 OPA LOCKA, FL 33054 US FEI Number: 65-0713925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUPREE, MARTHENIA 15211 N.W. 33 COURT OPA LOCKA, FL 33054 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DUPREE, MARTHENIA Name: Name: 15211 NW 33 COURT Address: Address: City-St-Zip: OPA LOCKE, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition GREEN, W STEVEN Name: GREEN, W STEVEN Name: Address: 7715 SW 86 ST ST A2-405 Address: 15932 SW 146 TERR City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33196 Title: () Delete Title: () Change () Addition ROSS, TIFFANY Name: Name: P.O. BOX 540821 Address: Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLAYTON, BLONDIE Name: Name: GREIG, MARLON 61 NW 47 ST 285 NW 203 TERR Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33169 Title: () Delete Title: (X) Change () Addition BRUNT, SAMUEL TAPPER, JULIA Name: Name: 0000000000000 6950 SW 26 ST Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIRAMAR, FL 33023 Title: () Delete Title: (X) Change () Addition SMITH. LOUISE SMITH. LOUISE Name: Name: Address: 3490 CHARLES AVE Address: 3490 CHARLES AVE MIAMI, FL MIAMI, FL 33133 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHENIA DUPREE P 09/29/2004