2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006621

FILED Apr 19, 2005 Secretary of State

Entity Name: PROFESSIONAL SPEAKERS NETWORK, INC.

Current Principal Place of Business: New P	rincipal Place of Business:
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9723 NE 2ND AVE PO BOX 9906

MIAMI SHORES, FL 33138 US FT. LAUDERDALE, FL 33310 US

Current Mailing Address: New Mailing Address:

PO BOX 540821 PO BOX 9906

OPA LOCKA, FL 33054 US FT. LAUDERDALE, FL 33310 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

15211 N.W. 33 COURT

OPA LOCKA, FL 33054 US MIAMI GARDENS, FL 33054 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: DR. MARTHENIA DUPREE 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: DUPREE, MARTHENIA Name: DUPREE, MARTHENIA

Address: 15211 NW 33 COURT Address: 15211 NW 33 COURT
City-St-Zip: OPA LOCKE, FL City-St-Zip: MIAMI GARDENS, FL

Title: VP () Delete Title: () Change () Addition

 Name:
 GREEN, W STEVEN
 Name:

 Address:
 15932 SW 146 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 ROSS, TIFFANY
 Name:

 Address:
 P.O. BOX 540821
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GREIG, MARLON
 Name:

 Address:
 285 NW 203 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TAPPER, JULIA
 Name:

 Address:
 6950 SW 26 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 SMITH, LOUISE
 Name:

 Address:
 3490 CHARLES AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: DR. MARTHENIA DUPREE PRES 04/19/2005