

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007791

Entity Name: YOURMEMBERSHIP.COM, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

449 CENTRAL AVE SUITE 201
ST PETERSBURG, FL 33701

New Principal Place of Business:

300 FIRST AVENUE SOUTH
SUITE 300
ST PETERSBURG, FL 33701

Current Mailing Address:

449 CENTRAL AVE SUITE 201
ST PETERSBURG, FL 33701

New Mailing Address:

300 FIRST AVENUE SOUTH
SUITE 300
ST PETERSBURG, FL 33701

FEI Number: 59-3634596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, WILLIAM H JR
449 CENTRAL AVE SUITE 201
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

STOVER, WILLIAM H JR
300 FIRST AVENUE SOUTH
SUITE 300
ST PETERSBURG, FL 33701 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: _____

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STOVER, WILLIAM H JR
Address: 1211 43RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DS () Delete
Name: CRAIG, MARSHALL H
Address: 239 ARANDA STREET NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOVER, WILLIAM H JR
Address: 1211 43RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD (X) Change () Addition
Name: CRAIG, MARSHALL H
Address: 239 ARANDA STREET NE
City-St-Zip: ST PETERSBURG, FL 33704

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: WILLIAM H. STOVER JR.

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date