

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096423

FILED
Apr 28, 2005
Secretary of State

Entity Name: MATCHMAKER BUSINESS SERVICES, INC.

Current Principal Place of Business:

328 PIERCE AVE.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

435 WOODLAND STREET
MERRITT ISLAND, FL 32953

Current Mailing Address:

328 PIERCE AVE.
CAPE CANAVERAL, FL 32920

New Mailing Address:

435 WOODLAND STREET
MERRITT ISLAND, FL 32953

FEI Number: 59-3687558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES C
328 PIERCE AVE.
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BAKER, JAMES C
435 WOODLAND STREET
MERRITT ISLAND, FL 32953 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, JAMES C
Address: 328 PIERCE AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPD () Delete
Name: DUNN, SANDRA
Address: 435 WOODLAND STREET
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, JAMES C
Address: 435 WOODLAND STREET
City-St-Zip: MERRITT ISLAND, FL 32953

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: SANDRA DUNN

VPD

04/28/2005

Electronic Signature of Signing Officer or Director

Date