

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009942

FILED
Jul 20, 2004
Secretary of State

Entity Name: AGENDAS AND MORE, INC.

Current Principal Place of Business:

15405 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15405 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1074753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIUS, LOUISE
1970 NE 153RD ST
BAY 29
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CASSIUS, LOUISE
15405 W DIXIE HIGHWAY
MIAMI, FL 33162 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: LOUISE CASSIUS

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSIUS, JACK
Address: 15405 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: CASSIUS, LOUISE
Address: 15405 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUISE CASSIUS

VP

07/20/2004

Electronic Signature of Signing Officer or Director

Date