

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055345

FILED
Apr 30, 2005
Secretary of State

Entity Name: MULTI-MEDIA MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

11529 ANNETTE AVE.
TAMPA, FL 33637

New Principal Place of Business:

1724 BRANDON TRACE AVE
BRANDON, FL 33510

Current Mailing Address:

P. O. BOX 22893
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3724928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, MICHAEL R
11529 ANNETTE AVE.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

IVEY, MICHAEL R
1724 BRANDON TRACE AVE
BRANDON, FL 33510 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: MICHAEL R. IVEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIANINO, THOMAS C
Address: P.O. BOX 6
City-St-Zip: BRANDON, FL 33509

Title: D () Delete
Name: IVEY, MICHAEL R
Address: 11529 ANNETTE AVE.
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: IVEY, MICHAEL R
Address: 1724 BRANDON TRACE AVE
City-St-Zip: BRANDON, FL 33510

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: MICHAEL R. IVEY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date