

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063515

FILED
Apr 29, 2004
Secretary of State

Entity Name: MAKERS CORPORATION

Current Principal Place of Business:

1010 SW 46TH AVENUE
#108
POMPANO BEACH, FL 33069

New Principal Place of Business:

3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1010 SW 46TH AVENUE
#108
POMPANO BEACH, FL 33069

New Mailing Address:

3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-1121078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS M
1010 SW 46TH AVENUE
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

SANCHEZ, CARLOS M
3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308

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: CARLOS SANCHEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLETTA, KELLY A
Address: 3802 W. LAKE ESTATE DR.
City-St-Zip: DAVIE, FL 33328

Title: VS () Delete
Name: SANCHEZ, CARLOS M
Address: 3802 W. LAKE ESTATE DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COLETTA, KELLY A
Address: 3312 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS (X) Change () Addition
Name: SANCHEZ, CARLOS M
Address: 3312 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KELLY COLETTA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date