

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063515

Entity Name: MAKERS CORPORATION

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

176 CATANIA WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

176 CATANIA WAY
ROYAL PALM BEACH, FL 33411

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
3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS M
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: CARLOS SANCHEZ

06/30/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COLETTA, KELLY A
Address: 176 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VS (X) Change () Addition
Name: SANCHEZ, CARLOS M
Address: 176 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

06/30/2005

Electronic Signature of Signing Officer or Director

Date