

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022020

Entity Name: MAPWARD, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4185 WESTBOURNE CIR
SARASOTA, FL 342383251

New Principal Place of Business:

293 TURQUOISE LANE
OSPREY, FL 34229

Current Mailing Address:

4185 WESTBOURNE CIR
SARASOTA, FL 342383251

New Mailing Address:

293 TURQUOISE LANE
OSPREY, FL 34229

FEI Number: 03-0391400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLENNER, WALTER W ESQ.
2708 ALT 19 NORTH, STE 701
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KELLY, ELAINE
Address: 4185 WESTBOURNE CIR
City-St-Zip: SARASOTA, FL 342383251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KELLY, ELAINE
Address: 293 TURQUOISE LANE
City-St-Zip: OSPREY, FL 34229

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: ELAINE KELLY

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date