

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041677

Entity Name: MESSAGE IN MOTION, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3829 ST MARKS RD
FORT PIERCE, FL 34982

New Principal Place of Business:

1455 90 AVE #148
VERO BEACH, FL 32966

Current Mailing Address:

PO BOX 2266
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 71-0877977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, T. MARIE
3824 ST MARK RD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

KENNEDY, T. MARIE
1455 90 AVE #148
VERO BEACH, FL 32966 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: T. MARIE KENNEDY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: KENNEDY, TIMARIE
Address: 3824 ST. MARKS RD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KENNEDY, TIMARIE
Address: 1455 90 AVE #148
City-St-Zip: VERO BEACH, FL 32966

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: T. MARIE KENNEDY

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04/25/2005

Electronic Signature of Signing Officer or Director

Date