2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091195

Entity Name: MY EMAIL NOW, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

104 E. FOWLER AVE 12918 DUPONT CIRCLE SUITE 140 TAMPA, FL 33626 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

104 E. FOWLER AVE 12918 DUPONT CIRCLE SUITE 140 TAMPA, FL 33626 TAMPA, FL 33612

FEI Number: 33-1038202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, JEFFREY J

104 E. FOWLER AVE
SUITE 140
TAMPA, FL 33612 US

GEORGE, JEFFREY J

12918 DUPONT CIRCLE
TAMPA, FL 33626 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: 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition GEORGE, JEFFREY J Name: GEORGE, JEFFREY J 104 E. FOWLER AVE #140 Address: 12918 DUPONT CIRCLE TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33626

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ANDERSON, RICK A
 Name:
 ANDERSON, RICK A

 Address:
 104 E. FOWLER AVE. #140
 Address:
 12918 DUPONT CIRCLE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33626

 $\label{eq:Title: VP () Change (X) Addition} \end{Title:} \qquad \end{Title: VP () Change (X) Addition}$

 Name:
 Name:
 NAYLOR, WILLIAM J JR

 Address:
 Address:
 12918 DUPONT CIRCLE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33626

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: JEFFREY J. GEORGE P 04/18/2005