

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106760

FILED  
Jan 17, 2005  
Secretary of State

**Entity Name:** PROFESSIONAL MEETING PLANNERS, INC.

**Current Principal Place of Business:**

584 DOWLING CIRCLE  
LADY LAKE, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

584 DOWLING CIRCLE  
LADY LAKE, FL 32159

**New Mailing Address:**

**FEI Number:** 75-3083794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHELPS, PAULINE  
584 DOWLING CIRCLE  
LADY LAKE, FL 32159 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: PD ( ) Delete  
Name: PHELPS, PAULINE  
Address: 584 DOWLING CIRCLE  
City-St-Zip: LADY LAKE, FL 32159

Title: VS ( ) Delete  
Name: RUTHERFORD, LILLIAN  
Address: 39940 GRAYS AIRPORT RD  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** PAULINE M. PHELPS

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date