2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ()

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000060839 1. Entity Name 04-12-2004 90653 010 ***150.00 MEMBERS ADVANTAGE, INC. Mailing Address Principal Place of Business 4316 S.W. 26TH AVENUE . 4316 S.W. 26TH AVENUE CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Süsiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARKINS, MARGARET M Street Address (P.O. Box Number is Not Acceptable) 4316 S.W. 26TH AVENUE CAPE CORAL FL 33914 City Zip Code 8. 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. I am familiar with, and accept thisobligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE-15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Presi DENT TITLE Delete TITLE HARKINS, MARGARET M NAME NAME STREET ADDRESS 4316 S.W. 26TH AVENUE STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VICE PresiAux Addition NAME SCHUSTER, PAUL J NAME 1510 HOLLY CIRCLE 4316 SW 26114 AVE STREET ADDRESS STREET ADDRESS GLENSHAW PA 15116 CARECORN FL 33914 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCHUSTER, DOROTHY A NAME STREET ADDRESS 1510 HOLLY CIRCLE 4316 SW DUTH AVE STREET ADDRESS GLENSHAW PA 15116 CARE CORAL FE 33914 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #