

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066368

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAGAZINE READERS CLUB OF AMERICA INC

Current Principal Place of Business:

7360 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

3559 NW 53RD COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7360 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

3559 NW 53RD COURT
FORT LAUDERDALE, FL 33309

FEI Number: 20-0043148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSER, MICHAEL
7360 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PONSER, MICHAEL
3559 NW 53RD COURT
FORT LAUDERDALE, FL 33309 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: MICHAEL B PONSER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONSER, MICHAEL B
Address: 7360 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONSER, MICHAEL B
Address: 3559 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL B PONSER

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04/29/2005

Electronic Signature of Signing Officer or Director

Date