

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073907

Entity Name: MESSAGE, ETC., INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

937 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2121 N. FRONTAGE ROAD W. #3
VAIL, CO 81657

New Mailing Address:

FEI Number: 20-0092951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERYL SECKEL HUNTER, P.A.
4807 BAYSHORE BOULEVARD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BREY & COMPANY, CPA'S, PA
35 DAVIS BLVD
TAMPA, FL 336063427 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: GAYLA B. RUSSELL

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILBOURNE, SCOTT
Address: 900 GULF BOULEVARD #1003
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT KILBOURNE

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date