

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001782

Entity Name: EVENT PLANNERS USA, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

4407 VINELAND ROAD
SUITE D-10
ORLANDO, FL 32811 US

Current Mailing Address:

4407 VINELAND ROAD
SUITE D-10
ORLANDO, FL 32811 US

New Principal Place of Business:

8445 INTERNATIONAL DRIVE
SUITE 152
ORLANDO, FL 32819 US

New Mailing Address:

P.O. BOX 690573
ORLANDO, FL 32869 US

FEI Number: 20-0537694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMAGE MARKETING GROUP, INC.
4407 VINELAND ROAD
SUITE D-10
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

IMAGE MARKETING GROUP, INC.
8445 INTERNATIONAL DRIVE
SUITE 152
ORLANDO, FL 32819 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: RYAN A. DEMING

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, TIMOTHY A
Address: P.O. BOX 141452
City-St-Zip: ORLANDO, FL 32814 US

Title: VP () Delete
Name: DEMING, RYAN A
Address: 13560 TURTLE MARSH LOOP, #324
City-St-Zip: ORLANDO, FL 32837 US

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: RYAN A. DEMING

VP

02/23/2005

Electronic Signature of Signing Officer or Director

Date