

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031086

Entity Name: EXACT MATCH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

466 WOOD STREET #1
DUNEDIN, FL 34698

New Principal Place of Business:

2252 HENNESEN DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

466 WOOD STREET #1
DUNEDIN, FL 34698

New Mailing Address:

2252 HENNESEN DRIVE
CLEARWATER, FL 33764

FEI Number: 16-1692730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDANIEL, EMILY ANN
466 WOOD STREET #1
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MCDANIEL, EMILY ANN
2252 HENNESEN DRIVE
CLEARWATER, FL 33764 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: EMILY MCDANIEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDANIEL, WMILY ANN
Address: 466 WOOD STREET #1
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDANIEL, WMILY ANN
Address: 2252 HENNESEN DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: EMILY MCDANIEL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date