

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059556

FILED  
Apr 10, 2005  
Secretary of State

Entity Name: MARKETING & SEMINAR SOLUTIONS, INC.

## Current Principal Place of Business:

6150 STATE 70 EAST  
SUITE 201  
BRADENTON, FL 34203

## New Principal Place of Business:

5745 PARK BLVD.  
PINELLAS PARK, FL 33781

## Current Mailing Address:

6150 STATE 70 EAST  
SUITE 201  
BRADENTON, FL 34203

## New Mailing Address:

5745 PARK BLVD  
PINELLAS PARK, FL 33781

FEI Number: 20-0958049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOTAL BOOKKEEPING SERVICE  
2155 GRAND BLVD  
HOLIDAY, FL 34690 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WERTEL, ROGER  
Address: 6150 STATE 70 EAST  
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Delete  
Name: PETZOLD, ALAN  
Address: P. O. BOX 1955  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V ( ) Delete  
Name: GROESBECK, KAREN  
Address: 6150 STATE 70 EAST  
City-St-Zip: BRADENTON, FL 34203

Title: V ( ) Delete  
Name: FITZGERALD, BARRY  
Address: 5745 PARK BOULEVARD  
City-St-Zip: PINELLAS PARK, FL 33781

Title: V (X) Delete  
Name: PAZ, LUZ  
Address: 6150 STATE 70 EAST  
City-St-Zip: BRANDENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WERTEL, ROGER  
Address: 6150 STATE 70 EAST  
City-St-Zip: BRADENTON, FL 34203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GROESBECK, KAREN  
Address: 6150 STATE 70 EAST  
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change ( ) Addition  
Name: FITZGERALD, BARRY  
Address: 5745 PARK BOULEVARD  
City-St-Zip: PINELLAS PARK, FL 33781

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: ROGER WERTEL

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date