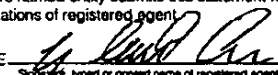


FILED
Apr 06, 2005 8:00 am
Secretary of State

03-02-2005 90075 037 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000097172			
1. Entity Name MILLIONAIRE'S DATING CLUB.COM INC.			
Principal Place of Business 4450, NW 30TH AVENUE, 112 COCUNUT CREEK, FL 33068 US		Mailing Address 8125, NICOLET BROSSARD, QC J4Y 2-S6 CA	
2. Principal Place of Business 4450, NW, 30th street (Bayport)		3. Mailing Address	
Suite, Apt. #, etc. 112		Suite, Apt. #, etc.	
City & State Cocunut Creek, FL		City & State	
Zip 33066-2128		Country US	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		4. FEI Number 331096577	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LEGER, MARTIN 4450, NW 30TH AVENUE, 112 COCUNUT CREEK, FL 33068		Name Leger, Martin - pres Street Address (P.O. Box Number is Not Acceptable) 4450, NW, 30th Street (Bayport) #112 City Cocunut Creek FL Zip Code 33066-2128	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE Feb. 24, 2005	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P LEGER, MARTIN 4450, NW 30TH AVENUE, # 112 COCUNUT CREEK, FL 33068		P Leger, Martin 4450, NW, 30th Street (Bayport) #112 Cocunut Creek, FL 33066-2128	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date Feb 24, 2005 (514) 916-4150 (954) 461-8424	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

66008754



02252005 Chg-P CR2E034 (10/03)