

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103250

Entity Name: MARKETBATTERY.COM INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3665 E BAY DR SUITE 204 PMB 187
LARGO, FL 337711965

New Principal Place of Business:

152 8TH AVENUE SOUTHWEST
SUITE 3A
LARGO, FL 33770

Current Mailing Address:

3665 E BAY DR SUITE 204 PMB 187
LARGO, FL 337711965

New Mailing Address:

152 8TH AVENUE SOUTHWEST
SUITE 3A
LARGO, FL 33770

FEI Number: 30-0266708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JUDY
3665 E BAY DR SUITE 204 PMB 187
LARGO, FL 337711965 US

Name and Address of New Registered Agent:

DIAMOND, IRA P
152 8TH AVENUE SOUTHWEST
SUITE 3A
LARGO, FL 33770 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: IRA P. DIAMOND

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, JUDY
Address: 3665 E BAY DR SUITE 204 PMB 187
City-St-Zip: LARGO, FL 337711965

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAMOND, IRA P
Address: 7360 ULMERTON ROAD #9D
City-St-Zip: LARGO, FL 33771

Title: DIR () Change (X) Addition
Name: KAPLAN, JUDY
Address: 3665 E BAY DR SUITE 204 PMB 187
City-St-Zip: LARGO, FL 337711965

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: IRA P. DIAMOND

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date