2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000116307 1. Entity Name 01-24-2005 90036 043 ***150.00 SCOTT MARKETING SOLUTIONS, INC. Principal Place of Business . . . Mailing Address 500 W CYPRESS CREEK RD STE 440 500 W CYPRESS CREEK RD STE 440 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 1665 Palm Reach Lakes Blvg 1665 Palm Beach Lakes Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Cha-P CR2E034 (10/03) 810 ¥810 4. FEI Number Applied For City & State City & State West Polm West Polm Beach 75-31652° Not Applicable Zip 33401 La Country La Pest Palm Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 100 per Austin COOPER, AUSTIN Street Address (P.O. Box Number is Not Acceptable) 500 W CYPRESS CREEK RD STE 440 FT LAUDERDALE, FL 33309 1665 Palm Beach Lakes Blvd. #810 West Palm Beach 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 (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Cooper, Austin las Palm Beach Lakes Bld. # 810 COOPER, AUSTIN NAME NAME 500 W CYPRESS CREEK RD STE 440 STREET ADDRESS STREET ADDRESS West Palm Beach, Fl. 33401 CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTAL ☐ Change ☐ Addition STREET ADORESS STREET ATIONESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an audiress, with all prime like empowered. **SIGNATURE:**

FILED

Jan 24, 2005 8:00 am