

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132816

Entity Name: ALCHEMY MESSAGE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

725 NORTH A1A SUITE E-105
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 NORTH A1A SUITE E-105
JUPITER, FL 33477

New Mailing Address:

8 STARBOARD WAY
TEQUESTA, FL 33469

FEI Number: 20-1654723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCLAUGHLIN, PATRICIA A MS
8 STARBOARD WAY
TEQUESTA, FL 33469 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: PATRICIA A. MCLAUGHLIN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUHLIN, PATRICIA A
Address: 725 NORTH A1A SUITE E-105
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCLAUHLIN, PATRICIA A
Address: 8 STARBOARD WAY
City-St-Zip: TEQUESTA, FL 33469

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: PATRICIA A. MCLAUGHLIN

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date