2005 FOR PROFIT CORPORATION

Feb 23, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P94000050652 02-23-2005 90054 007 ***150.00 1. Entity Name MEETING MAKERS, INCORPORATED Principal Place of Business Mailing Address 3236 WHITNEY DR E. 3236 WHITNEY DR E. TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3259781 Not Applicable Zip Zip Country 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 COX. BARBARA ANN Street Address (P.O. Box Number is Not Acceptable) 3236 WHITNEY DR E. TALLAHASSEE, FL 32309 City Zip Code 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 Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE-----☐ Delete TITLE Change ☐ Addition NAME COX. BARBARA ANN NAME STREET ADDRESS 3236 WHITNEY DR E. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME VIKER, DACQUES NAME STREET ADDRESS 3502 LIMERICK STREET ADDRESS CITY+SI+7IP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE TITI F Change ☐ Delete ☐ Addition NAME STREET ADURESS *STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ 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-ZIP Delete TITLE ☐ Change ☐'Addition NAME STREET ADDRESS 7. 1' .--

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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED