

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056604

FILED
Jan 13, 2004
Secretary of State

Entity Name: GUESTCLICK, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 205
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 205
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0677404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLEY, JOHN F
3227 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HOOLEY, JOHN F P.A.
3227 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 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: JOHN F. HOOLEY, P.A.

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, MARK
Address: 24850 OLD US 41 RD STE 23
City-St-Zip: BONITA SPRINGS, FL 341357024

Title: D () Delete
Name: HOOLEY, JOHN F
Address: 3227 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: SHEPHERD, AARON N
Address: 24850 OLD US HWY 41 RD STE 23
City-St-Zip: BONITA SPRINGS, FL 341357024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPHERD, MARK
Address: 3301 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHEPHERD, AARON N
Address: 3301 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK SHEPHERD

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date