2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056604

Entity Name: GUESTCLICK, INC.

FILED Jan 11, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

3301 BONITA BEACH ROAD SUITE 205

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

US

3301 BONITA BEACH ROAD SUITE 205 BONITA SPRINGS, FL 34134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOLEY, JOHN F P.A.
3227 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 US
HOOLEY, JOHN F P.A.
700 ELEVENTH ST. SOUTH
SUITE 202
NAPLES, FL 34102 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: 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SHEPHERD, MARK
 Name:

 Address:
 3301 BONITA BEACH ROAD
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US
 City-St-Zip:

Name: HOOLEY, JOHN F Name: HOOLEY, JOHN F

 Address:
 3227 SOUTH HORSESHOE DRIVE
 Address:
 700 ELEVENTH ST. SOUTH

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34102

Title: D () Delete Title: D (X) Change () Addition

Name:SHEPHERD, AARON NName:SHEPHERD, AARON NAddress:3301 BONITA BEACH ROADAddress:3301 BONITA BEACH ROADCity-St-Zip:BONITA SPRINGS, FL 34134City-St-Zip:BONITA SPRINGS, FL 34134 US

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 C. SHEPHERD PRES 01/11/2005