2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P96000099426 NEXTSTEP MARKETING INTERNATIONAL, INC. Principal Place of Business Mailing Address 8597 BONITA ISLE DR 8597 BONITA ISLE DR LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0721913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOTELES, JUNE A. DO NOT WRITE 8597 BONITA ISLE DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000192657 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/25/05-80026-024 150.00 10. OFFICERS AND DIRECTORS TITLE KOTELES, JUNE NAME 8597 BONITA ISLE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE OLIVER, JAMES C JR. NAME 8597 BONITA ISLE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 referve confusions 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 what an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/05

561-969-7600

Daytime Phone #

FILED