## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # P97000017420  1. Entity Name CONFERENCES AND INCENTIVES PLUS, INC.   |  |  |                               |                                   | Se                    | cretary of State  |
|---|--|--|-------------------------------|-----------------------------------|-----------------------|---|
| 907 HART S  | T i i i i i i i i i i i i i i i i i i i                                    | Lailing Address<br>P.O. BOX 452<br>NDIAN ROCKS BEACH, FL 337 | 785 US                        | }                                 | <b></b>               | S JUJUS JUKS DUGU DISUJU DISUJU DIKIS DOJSVAT IL DOKS                       |
| DO NOT WRITE IN THIS SPACE  |  |  |                               | 04072005<br>4. FEI Numb<br>59-343 | No Chg-P              | CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required |
| 907 HART  | 6. Name and Address of Current Registry SKI, ALEXANDER ST ATER, FL 33755   | elered Agent   | DO NOT WRITE<br>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 the I applicable. (NOTE Registered Agent signature required when reinstating)  DATE  |  |  |                               |                                   |                       |   |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Fine Trust Fund Contribution  |  |  | cing                          | \$5.00 May Be<br>Added to Fees    | •                     |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AND DIRE SD KOZLOWSKI, ALEXANDER 907 HART ST CLEARWATER, FL 33755 | CTORS  | !                             |                                   |                       |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>SCHIBER, SUSAN<br>907 HART ST<br>CLEARWATER, FL 33755                |  |                               |                                   | 999999<br>-04/28/05-6 | 340184<br>30106-017 150.00  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | -  |  |                               |                                   | NOT W                 |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | -  |  |                               | IN -                              | THIS SP               | ACE   |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP   |  | · •  |                               |                                   |                       | ļ   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  |                               |                                   |                       |   |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 507, 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. |  |  |                               |                                   |                       |   |

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: \_