

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034583

FILED
Apr 27, 2004
Secretary of State

Entity Name: MYSTERY SHOPPER, U.S.A., INC.

Current Principal Place of Business:

369 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

369 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0742970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

REES, DIANE
369 INTERSTATE BLVD
SARASOTA, FL 34240 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: DIANE REES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: REES, JUDSON G
Address: 8945 WILD DUNES DR.
City-St-Zip: SARASOTA, FL 34241

Title: DVS () Delete
Name: REES, DIANE
Address: 8945 WILD DUNES DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: REES, DIANE
Address: 8945 WILD DUNES DR.
City-St-Zip: SARASOTA, FL 34241

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

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: DIANE REES

DPT

04/27/2004

Electronic Signature of Signing Officer or Director

Date