2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM Secretary of State **DOCUMENT # P98000061746** 1. Entity Name MEM BUSINESS SERVICES, INC. Principal Place of Business Mailing Address 11 SNOWY OWL TERRACE 11 SNOWY OWL TERRACE PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P CR2E034 (10/03) 02062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATUSON, MARIA DO NOT WRITE 11 SNOWY OWL TERRACE PLANTATION, FL 33324 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. (NOTE Registered Agent signature required when reinstating) DATE Signature. Noted or printed name of conistered notest and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MATUSON, MARIA NAME STREET ADDRESS 11 SNOWY OWL TERRACE PLANTATION, FL 33324 CITY-ST-ZIP TITLE U00000222415 02/09/05-80073-022 150.00 MATUSON, STEVEN G 11 SNOWY OWL TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee 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 with an address, with all other like empowered. SIGNATURE:

FILED