

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103416

Entity Name: COUNT ME IN, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

4575 ST. JOHNS AVE.
#2
JACKSONVILLE, FL 32210

New Principal Place of Business:

5115 CLARENDON RD.
JACKSONVILLE, FL 32205 US

Current Mailing Address:

4575 ST JOHNS AVE
#2
JACKSONVILLE, FL 32210

New Mailing Address:

5115 CLARENDON RD.
JACKSONVILLE, FL 32205 US

FEI Number: 59-3546147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, SHERMAN
3875 CONCORD ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

KATZ, SHERMAN
5115 CLARENDON RD
JACKSONVILLE, FL 32205 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KATZ, SHERMAN
Address: 3875 CONCORD STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete
Name: KATZ, VIVIAN H
Address: 3875 CONCORD STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KATZ, SHERMAN
Address: 5115 CLARENDON RD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: T (X) Change () Addition
Name: KATZ, VIVIAN H
Address: 5115 CLARENDON RD
City-St-Zip: JACKSONVILLE, FL 32205 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: SHERMAN KATZ

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date