

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051255

FILED
Jan 05, 2005
Secretary of State

Entity Name: MEETING AND INCENTIVE SOLUTIONS, INC.

Current Principal Place of Business:

7085 WHITE MARSH CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7085 WHITE MARSH CIRCLE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0928981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN H
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRECK, EVELYN
Address: 7085 WHITE MARSH CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: STRECK, EVELYN
Address: 7085 WHITE MARSH CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: EVELYN M. STRECK

DR

01/05/2005

Electronic Signature of Signing Officer or Director

Date