2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P99000101128 1. Entity Name MARKET PLACE STATION, INC. Mailing Address Principal Place of Business 1110B OVERCASH DR. DUNEDIN FL 34698 1110B OVERCASH DR. **DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Cîty & State 4. FEI Number Applied For 59-3609251 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TERRY, JOHN Street Address (P.O. Box Number is Not Acceptable) 1917 ARVIS CIR. N. CLEARWATER FL 33764 City Zip Code FI 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE D ☐ Delete TITLE Change Addition U00000266250 03/17/05-80022-020 150.00 TERRY, KATHLEEN NAME NAME 1917 ARVIS CIR. N. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CHY-ST-ZIP CITY - ST - ZIP THE D Delete Change ☐ Addition NAME TERRY, JOHN 1917 ARVIS CIR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP [] Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Addition THE □ Delete UDE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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

NG OFFICER OR DIRECTOR

FILED