

ANNUAL MEETING OF THE SHAREHOLDERS OF

(NAME OF COMPANY) INC.

January 6, 2005

MINUTES OF THE ANNUAL MEETING of the Subscribers of (Name of Company), Inc., held at (your street address), (your city name), (your state name) (your zip code) on the 6th day of January 2005 at 12:00 o'clock p.m.

(Your Name), a subscriber to the Articles of Incorporation and to the capital stock of this corporation called the meeting to order and stated the purpose thereof.

On motion duly made and carried, (your name) was elected Chairman of the Meeting and proceeded with the discharge of her duties.

The Secretary then called the roll and found that the following subscribers to the Articles of Incorporation and also subscribers to the capital stock was present in person:

(your name)

A written waiver of notice of the time and place of holding the present meeting, signed by the subscriber to the capital stock of this corporation, was then presented and read by the Secretary and the same was ordered filed and spread at length upon the minutes.

-----

WAIVER OF NOTICE OF THE SPECIAL MEETING OF SUBSCRIBERS

I, the undersigned, being a subscriber named in the Articles of Incorporation of (Name of Company), Inc., and a subscriber to the capital stock thereof, DO HEREBY WAIVE all notice of this meeting of the Subscribers to the capital stock of said corporation, and do agree and consent that the day and month of January 6, 2005 at 12:00 o'clock p.m. be and the same is hereby fixed as the time and (your street address), (your city name), (your state name), (your county name), (your state name) as the place for holding the same; and that all such business may be transacted thereat as may lawfully come before said meeting.

Dated this 6th day of January 2005.

(your name)

The secretary then presented and read to the meeting the prior meetings records, which, upon motion, duly made and carried, was approved as read.

After discussion and by the majority vote of the Subscribers of the Capital Stock, the following resolutions were adopted:

Whereas, the Stockholders have elected to retain all officers and directors of the corporation for another period. The years progress was discussed and direction for the business for the up coming year was reviewed and agreed to go on as planned.

The President reported that there is no significant change in business from last year and reviewed the financial statements to substantial said findings.

NOW THEREFORE, IT IS RESOLVED that the resolution as set forth in these minutes be and the same is hereby approved, and it is recommended that the Board of Directors of this corporation accept the said resolution and the terms therein set forth.

There being no further business before this meeting, the same was, on motion, duly adjourned.

Dated this 6th day of January 2005.

---

(your name), President