


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 08:00 AM
Secretary of State

DOCUMENT # F97000002391

1. Entity Name
CARTEL MARKETING, INC.



Principal Place of Business _____ Mailing Address _____

16501 VENTURA BLVD, SUITE 300 16501 VENTURA BLVD, SUITE 300
 ENCINO, CA 91436 ENCINO, CA 91436

DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number **95-3984169** Applied For / Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HUMPHREYS, ROBERT M 31431 MULHOLLAND HWY MALIBU, CA 90265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EDELSTEIN, JACK L 2003 OBERLIN AVE THOUSAND OAKS, CA 91360
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 02/22/05-81052-022 150.00

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.

SIGNATURE: *Juliano A. Conzatti (Preparer)* Date: **2/17/05** Daytime Phone #: **800-999 5094**