

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48732

FILED
Jul 09, 2004
Secretary of State

Entity Name: PROFESSIONAL PLANNERS MARKETING GROUP, INC.

Current Principal Place of Business:

636 U.S. HWY. 1
P.O.BOX 14457
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

636 U.S. HIGHWAY ONE, SUITE 205
P.O.BOX 14457
NORTH PALM BEACH, FL 33408

Current Mailing Address:

636 U.S. HWY. 1
P.O.BOX 14457
NORTH PALM BEACH, FL 33408

New Mailing Address:

636 U.S. HIGHWAY ONE, SUITE 205
P.O.BOX 14457
NORTH PALM BEACH, FL 33408

FEI Number: 59-2750194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33407 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: DPS () Delete
Name: LAMPERT, ARNOLD L.,
Address: 636 U.S. HIGHWAY ONE
City-St-Zip: N. PALM BEACH, FL

Title: V () Delete
Name: LAMPERT, ANTHONY E.,
Address: 636 US HWY ONE
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LAMPERT, ARNOLD L
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: N. PALM BEACH, FL

Title: V (X) Change () Addition
Name: LAMPERT, ANTHONY E
Address: 636 U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: N. PALM BEACH, FL

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: ANTHONY E. LAMPERT

PRES

07/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date