

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090675

Entity Name: SCI E-MARKETING, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1137380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO ESQ
633 NE 167 ST, SUITE 501
MIAMI, FL 33162 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: PST () Delete
Name: CORTES, MARTIN
Address: 201 SOUTH BISCAYNE BLVD 38TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: NOLASCO, MARTIN F
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORTES, CARLOS M
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: NOLASCO, MARTIN F
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARTIN NOLASCO

SD

03/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date