

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109788

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: L.E. MARKETING GROUP, CORP

## Current Principal Place of Business:

300 ARTHUR GODFREY ROAD  
SUITE 207  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

9447 FONTAINEBLEAU BLVD  
SUITE 101  
MIAMI, FL 33172

## Current Mailing Address:

300 ARTHUR GODFREY ROAD  
SUITE 207  
MIAMI BEACH, FL 33140

## New Mailing Address:

9447 FONTAINEBLEAU BLVD  
SUITE 101  
MIAMI, FL 33172

FEI Number: 20-0281182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 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: PVST ( ) Delete  
Name: GARANTON, HILDA  
Address: 300 ARTHUR GODFREY ROAD, SUITE 207  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: GARANTON, HILDA  
Address: 300 ARTHUR GODFREY ROAD, SUITE 207  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: GARANTON, HILDA  
Address: 9447 FONTAINEBLEAU BLVD STE 101  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: GARANTON, HILDA  
Address: 9447 FONTAINEBLEAU BLVD STE 101  
City-St-Zip: MIAMI, FL 33172

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: HILDA GARANTON

PVST

04/30/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date