

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124253

FILED
Sep 13, 2004
Secretary of State

Entity Name: E MARKETING ,INC.

Current Principal Place of Business:

7849 W KENWAY PLACE
BOCA RATON, FL 33433 FL

New Principal Place of Business:

1 ROYAL PALM WAY
303
BOCA RATON, FL 33432 FL

Current Mailing Address:

7849 W KENWAY PLACE
BOCA RATON, FL 33433 FL

New Mailing Address:

1 ROYAL PALM WAY
303
BOCA RATON, FL 33432 FL

FEI Number: 20-0363531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, EDWARD J
7849 W KENWAY PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARK, EDWARD J
1 ROYAL PALM WAY
303
BOCA RATON, FL 33432 US

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:

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK, EDWARD J
Address: 7849 W KENWAY PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: MARK, SUEY H
Address: 7849 KENWAY PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, EDWARD J
Address: 1 ROYAL PALM WAY 303
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J MARK

P

09/13/2004

Electronic Signature of Signing Officer or Director

Date