

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56749

FILED
Apr 27, 2004
Secretary of State

Entity Name: ADVANCED MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

3 SUNSET LANE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3 SUNSET LANE
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

3 SUNSET LANE
POMPANO BEACH, FL 33062 US

New Mailing Address:

3 SUNSET LANE
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 65-0265391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SANDRA M.
3 SUNSET LANE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GREEN, SANDRA M.
3 SUNSET LANE
LAUDERDALE BY THE SEA, FL 33062 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: SANDRA GREEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: GREEN, SANDRA,
Address: 3 SUNSET LANE
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: VPT () Delete
Name: GREEN, ROBERT K.
Address: 3 SUNSET LANE
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: GREEN, SANDRA,
Address: 3 SUNSET LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VPT (X) Change () Addition
Name: GREEN, ROBERT K
Address: 3 SUNSET LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: SANDRA GREEN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date