

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643059

FILED
May 01, 2005
Secretary of State

Entity Name: MARKETING AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3000 SW 60 AVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292037
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 59-1941806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, MILES A
1804 S.E.9TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FORMAN, M. AUSTIN
1804 S.E.9TH STREET
FORT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN

05/01/2005

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: VP () Delete
Name: FORMAN, CHRISTINE
Address: 888 SE 3 AVE, STE 501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: P () Delete
Name: FORMAN, M. AUSTIN
Address: 888 SE 3 AVE, STE 501
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VCFO () Delete
Name: TRUMBACH, ANDREW
Address: 888 SE 3RD AVE. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: GRADY, VICKI
Address: 888 SE 3RD AVE. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: FORMAN, ERIC
Address: 888 SE 3RD AVE. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: FORMAN, II, MILES A
Address: 888 SE 3RD AVE. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FORMAN, CHRISTINE
Address: 888 SE 3 AVE, STE 501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: FORMAN, M. AUSTIN
Address: 888 SE 3 AVE, STE 501
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: TRUMBACH, ANDREW
Address: 888 SE 3RD AVE. #501
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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: ANDREW TRUMBACH

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date