

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651839

FILED
Feb 19, 2004
Secretary of State

Entity Name: X-RAY MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

1205 W LAKEVIEW COURT
ROMEOVILLE, IL 604466501 US

New Principal Place of Business:

Current Mailing Address:

1205 W LAKEVIEW COURT
ROMEOVILLE, IL 604466501 US

New Mailing Address:

FEI Number: 36-3085953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, ROBERT
4000 ROYAL MARCO WAY, APT 922
MARCO ISLAND, FL 34145 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: S () Delete
Name: SEEGER, SANDIE
Address: 961 INDUSTRY RD.
City-St-Zip: KENNER, LA 70062 US

Title: P () Delete
Name: ALVAREZ, TONY
Address: 414 CULEBRA RD.
City-St-Zip: SAN ANTONIO, TX 78201 US

Title: T () Delete
Name: WALKER, THOMAS
Address: 1705 S. 5TH STREET
City-St-Zip: LOUISVILLE, KY 40208 US

Title: VP (X) Delete
Name: JOHNSON, JAMES
Address: 517 HICKORY HILLS BLVD.
City-St-Zip: WHITES CREEK, TN 37189 US

Title: D () Delete
Name: WALSH, DAN
Address: 5314 MILL STREET
City-St-Zip: ORIENT, OH 43146 US

Title: D () Delete
Name: KNOWLES, ROBERT
Address: 400 ROYAL MARCO WAY, APT 922
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SEEGER, SANDI
Address: 961 INDUSTRY RD.
City-St-Zip: KENNER, LA 70062 US

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

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

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

Title: VP (X) Change () Addition
Name: WALSH, DAN
Address: 5314 MILL STREET
City-St-Zip: ORIENT, OH 43146 US

Title: D (X) Change () Addition
Name: JOHNSON, JAMES
Address: 517 HICKORY HILLS BLVD.
City-St-Zip: WHITES CREEK, TN 37189

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: TONY ALVAREZ

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date