

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004778

FILED
Apr 17, 2004
Secretary of State

Entity Name: ASSET MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

6630 SOUTHPPOINT PKWY
JACKSONVILLE, FL 32216

New Principal Place of Business:

6600 CORPORATE CENTER PKWY
JACKSONVILLE, FL 32216

Current Mailing Address:

6630 SOUTHPPOINT PKWY
JACKSONVILLE, FL 32216

New Mailing Address:

6600 CORPORATE CENTER PKWY
JACKSONVILLE, FL 32216

FEI Number: 59-3656385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: CHARTRAND, GARY
Address: 6630 SOUTHPPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: EVPD () Delete
Name: MCCLUNG, ROGER L
Address: 6630 SOUTHPPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD () Delete
Name: RAMSEY, SANDRA
Address: 6630 SOUTH POINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: PRUSIECKI, DREW
Address: 6630 SOUTH POINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: P () Delete
Name: LIED, DAVID
Address: 6630 SOUTHPPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: CHARTRAND, GARY
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: EVPD (X) Change () Addition
Name: MCCLUNG, ROGER L
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD (X) Change () Addition
Name: RAMSEY, SANDRA
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change () Addition
Name: PRUSIECKI, DREW
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: P (X) Change () Addition
Name: LIED, DAVID
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

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 RAMSEY

TREA

04/17/2004

Electronic Signature of Signing Officer or Director

Date