


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 07, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F01000000753.</b> 1. Entity Name PALM HARBOR MARKETING, INC.	
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Principal Place of Business 15030 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	Mailing Address 15030 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001
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**DO NOT WRITE IN THIS SPACE**



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2915423	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be</b> <b>Added to Fees</b>
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10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD KEENER, LARRY 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD POSEY, LEE 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PECK, RICHARD W 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PEQUIGNOT, TIMOTHY 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b>  <b>Richard Peck</b>	<b>1/13/05</b>	<b>(972) 764-9319</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>