2004 FOR PROFIT CORPORATION ANNUAL REPORT

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CITY-ST-ZIP

SIGNATURE: & llan

changed, or on an attachment with an address, with all other like empowered.

Owerell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

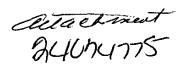
May 12, 2004 8:00 am Secretary of State DOCUMENT # F03000005771 05-12-2004 90205 029 ***150.00 THE CUTTING EDGE MARKETING GROUP, INC. Principal Place of Business Mailing Address 13705 BEACH BLVD 13705 BEACH BLVD JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3339 Light 3. Mailing Address 3337 Light house Suite, Apt. #, etc. 05102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Jacksonville Jackson ville 42-1607232 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Duval DyvaL 32250 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. AVERILL, ELLEN + 13705 BEACH BLV Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE; FL Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition Janet, Owen Po Gox 49,52 AVERILL, ELLEN NAME NAME STREET ADDRESS 3339 LIGHTHOUSE POINT LN STREET ADDRESS Jackson ville Beach. FL 32240 JACKSONVILLE, FL 32250 CITY-ST-ZIP Defete TITLE TITLE Averill, Ellen NAME OWEN, JANET NAME 3339 Lighthouse BY CH STREET ADDRESS PO BOX 49152 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32240 Jacksonville CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition Averill, Ellen DE JESUS, DAVID NAME NAME 3339 Lighthouse STREET ADDRESS 3701 DANFORTH DR APT 202 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32224 acksonville FL CITY - ST - ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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

5-8-04

904-992-7206

FILED



May 10, 2004

Florida Department of State Secretary of State Glenda E. Hood Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: 2004 Annual Report F03000005771

The Cutting Edge Marketing Group, Inc.

Dear Ms. Hood:

I tried to apply on-line and could not get done. The address of the Corporation changed and we did not get the Annual report Notice before May 1st as the old office received and did not forward to the new address.

The form I downloaded from the Internet showed the \$150 fee is due September 8, 2004 so I'm not sure if the date due was May 1st or if it is September 8th. The post card said May 1st but didn't receive it until this weekend. I'm sending \$150 today regardless.

The address will not doubt change again when we locate a new office. I will notify your department if and when the address changes.

Thank you,

Ellen Averill Secretary for

The Cutting Edge Marketing Group, Inc.

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