^2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM DOCUMENT #F15181 **Secretary of State** 1. Entity Name TAMIAMI MARKETING, INC. Principal Place of Business Mailing Address 3601 25TH AVE SW P 0 BOX 990249 NAPLES, FL 34117 NAPLES, FL 34116 US No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2047856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAULS, TIM DO NOT WRITE 3601 25TH AVE SW NAPLES, FL 34117 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if apolicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRLE PΩ FAULS, TIM NAME STREET ADDRESS 3601 25TH AVE SW CRTY-ST-ZIP NAPLES, FL शश ह TOS 11000000008852 NAME FAULS, BONNIE 31/20/04-80081-007 150.00 STREET ADDRESS 3601 25TH AVE SW CITY-ST-ZIP NAPLES, FL 3131 F NAME STREET ADDRESS DO NOT WRITE City-st-zip TRUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 repear is true and officer or director of the corporation or the receiver or truestee empoyeed 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 will be a galdrags, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-57-732