2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004
Secretary of State

DOCUMENT# F28980

Entity Name: R/EMARKETING CONSULTANTS, INC.

Current Principal Place of Business:

203 NORTH MARION ST
TAMPA, FL 33612 US

New Principal Place of Business:

1102 WEST CASS STREET
TAMPA, FL 33606 US

Current Mailing Address:

203 NORTH MARION ST
TAMPA, FL 33612 US

New Mailing Address:

1102 WEST CASS STREET
TAMPA, FL 33606 US

FEI Number: 59-2084277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OXTAL, RONALD A
203 NORTH MARION STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

OXTAL, RONALD A
1102 WEST CASS STREET
TAMPA, FL 33606 US

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: _____ 03/23/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: OXTAL,RONALD A.,
Address: 203 NORTH MARION STREET
City-St-Zip: TAMPA, FL

Title: EVP ( ) Delete
Name: HENDRY, HAYNES T.,
Address: 203 NORTH MARION STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: OXTAL,RONALD A.,
Address: 1102 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: EVP (X) Change ( ) Addition
Name: HENDRY, HAYNES T
Address: 1102 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606

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: RONALD A. OXTAL PD 03/23/2004
Electronic Signature of Signing Officer or Director — Date