2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40662

FILED Mar 08, 2004 Secretary of State

Entity Name: H.T. MARKETING OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 53 RIVER RIDGE TRAIL ORMOND BEACH, FL 32174 US **Current Mailing Address: New Mailing Address:** PO BOX 1828 53 RIVER RIDGE TRAIL ORMOND BEACH, FL 32175 US ORMOND BEACH, FL 32174 US FEI Number: 59-2118711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE P.O. BOX 191 DAYTONA BEACH, FL 32014 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition KELLEY, EDWARD I, Name: Name: 53 RIVER RIDGE TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KELLEY, EDWARD I, Name: 53 RIVER RIDGE TRAIL Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KELLEY, MARY MARGARET Name: Name: 53 RIVER RIDGE TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition KELLEY, KATHERINE Name: Name: Address: 53 RIVER RIDGE TRAIL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

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: EDWARD I. KELLEY PST 03/08/2004