2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # F94000002964 03-17-2004 90027 033 ***150.00 MARTHA'S ADVENTURE MARKETING, INC. Principal Place of Business Mailing Address 5700 MEMORIAL HIGHWAY 5700 MEMORIAL HIGHWAY SUITE #107 TAMPA FL 33615 **SUITE #107** TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address 6506 Sawyer 6506 Sawyer CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 41-1777390 Tampa Tampa Not Applicable Florida \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDS, MARTHA -- --5700 MEMORIAL HIGHWAY 6506 Sawyer Place Street Address (P.O. Box Number is Not Acceptable) SUITE #107 TAMPA FL 33615 33634 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPTS TITLE ☐ Delete TITLE ☐ Addition FIELDS, MARTHA NAME NAME 6506 Sawyer Place 5700 MEMORIAL HWY, SUITE #107-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL-33615... CITY - ST - ZIP Tampa, Fl 33634 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change □ Addition NAME NAME -STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

ME OF SIGNING OFFICER OR DIRECTOR

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

FILED