


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90211 019 ***150.00

| | | | | | |
|---|--|---------------------|---|--|--|
| DOCUMENT # F94000004094 1. Entity Name DELL MARKETING CORPORATION | | | |  | |
| Principal Place of Business 2751 CENTERVILLE RD SUITE 3116 WILMINGTON, DE 19808 US | | | Mailing Address 2751 CENTERVILLE RD SUITE 3116 WILMINGTON, DE 19808 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 74-2485040 | |
| Zip | | Country | | Applied For <input type="checkbox"/> Not Applicable | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 | | | | Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO DELL, MICHAEL S ONE DELLWAY ROUND ROCK, TX 78682 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO ROLLINS, KEVIN B ONE DELL WAY ROUND ROCK TX 78682 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AV GARNIEWSKI, JOHN P 2751 CENTERVILLE RD STE 316 WILMINGTON, DE 19808 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BROMLEY, DONALD J 2751 CENTERVILLE RD STE 3116 WILMINGTON, DE 19808 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR DELL, MICHAEL S ONE DELL WAY ROUND ROCK TX 78682 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | |
| | | | | Date _____ Daytime Phone # _____ | |

44044232



04192004 Chg-P CR2E034 (10/03)

ATTACHMENT
44044232
F94000004094

DELL MARKETING CORPORATION

INSTRUCTIONS FOR FILING THE:

Florida Annual Report

DUE DATE:

1-May-03

SIGN AND DATE BY:

An Officer

PAYMENT INFORMATION:

CHECK AMOUNT:

\$150.00

MADE PAYABLE TO:

Florida Department of State

FILING INSTRUCTIONS:

SEND FORM AND CHECK TO:

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

SPECIAL INSTRUCTIONS:

IF YOU HAVE ANY QUESTIONS CALL:

ELTRA MOLINA AT (512) 728-3500 X60348

INITIAL: em
DATE: 4/26/04