2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # F95000001950 Jan 15, 2004 08:00 AN 1. Entity Name BUSINESS SAMPLER MARKETING, INC. **Secretary of State** Principal Place of Business Mailing Address PO BOX 6113 PO BOX 6113 JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1588661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIRD, JAMES J DO NOT WRITE 1550 NE OCEAN BLVD #B205 STUART, FL 34996 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE BIRD, JAMES J NAME 1550 N.E. OCEAN BLVD, B #205 STREET ADDRESS U000000005078 STUART, FL 34996 CITY-ST-ZIP 01/15/04-80038-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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.