

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003171

FILED
Jul 01, 2004
Secretary of State

Entity Name: MARKETING & SALES RESOURCES, INC.

Current Principal Place of Business:

14000 MILITARY TRAIL
SUITE 206A
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 206A
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0666530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, ROBERT
23229 VIA STEL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINMAN, ROBERT
Address: 23229 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: GROSS, N T
Address: 53 FAIRWAY BLVD
City-St-Zip: JAMESBURG, NJ

Title: TD () Delete
Name: KLEINMAN, EILENE
Address: 23229 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: N.T. GROSS

SD

07/01/2004

Electronic Signature of Signing Officer or Director

Date