2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am DOCUMENT # F96000006508 **Secretary of State** 1. Entity Name 02-16-2004 90059 025 ***150.00 CONSUMER MARKETING INTERNATIONAL, INC. Principal Place of Business Mailing Address 701 S. FEDERAL HWY 701 S. FEDERAL HWY 940122010 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0696515 Not Applicable ZiΩ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Dorothy W. Bond Street Address (P.O. Box Number is Not Acceptable) BOND, DOROTHY W 4719 MCKINLEY STREET 701 SC Federal Highway HOLLYWOOD FL 33021 Zip Code 33316 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. \overline{PD} X X hange Addition PD TITLE □ Delete TITLE ing, Robert H 375 Swansea Lane KING, ROBERT H NAME NAME 5064 TIPPERARY STREET ADDRESS STREET ADDRESS West Palm Beach, Florida 33411 CHRISTIANSTED, ST. usvi -0082 CITY-ST-7IP CITY-ST-ZIE STD ☐ Delete TITLE Change ■ Addition TITLE BOND, DOROTHY W NAME NAME STREET ADDRESS 5002 GALLOWS BAY #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHRISTIANSTED, ST. usvi -0082 TITLE ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Defete 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 changed, or on an attachment with an address, with all other like empowered.

کیسل

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Sec 1/2/Treas

Dorothy W.

Bond