

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005091

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: MARKETING SERVICES GROUP, INC.

Current Principal Place of Business:

18945 MAISONS DR.
LUTZ, FL 335492837

New Principal Place of Business:

18945 MAISONS DR.
LUTZ, FL 33558

Current Mailing Address:

18945 MAISONS DR.
LUTZ, FL 335492837

New Mailing Address:

18945 MAISONS DR.
LUTZ, FL 33558

FEI Number: 34-1892833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, PAMELA A
18945 MAISONS DR.
LUTZ, FL 335492837

Name and Address of New Registered Agent:

BUSH, PAMELA A
18945 MAISONS DR.
LUTZ, FL 33558

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:

01/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BUSH, PAMELA A
Address: 18945 MAISONS DR.
City-St-Zip: LUTZ, FL 335492837

Title: P () Delete
Name: BUSH, E. STEPHEN
Address: 18945 MAISONS DR.
City-St-Zip: LUTZ, FL 335492837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BUSH, PAMELA A
Address: 18945 MAISONS DR.
City-St-Zip: LUTZ, FL 33558

Title: P (X) Change () Addition
Name: BUSH, E. STEPHEN
Address: 18945 MAISONS DR.
City-St-Zip: LUTZ, FL 33558

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: E. STEPHEN BUSH

P

01/13/2002

Electronic Signature of Signing Officer or Director

Date