

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26239

FILED
Jan 22, 2005
Secretary of State

Entity Name: BRADFORD TRI-COUNTY MARKETING, INC.

Current Principal Place of Business:

121 LENELL RD
UNIT 1
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 205 BRANCH ONE
FT MYERS, FL 33931 US

New Mailing Address:

P.O. BOX 205 BRANCH ONE
FT MYERS BEACH, FL 33931 US

FEI Number: 59-2272339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES M
120 CURLEW ST
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

BRADFORD, JAMES M
25335 PINSON DR
BONITA SPRINGS, FL 34135 US

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:

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADFORD, JAMES M,
Address: 220 CURLEW ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: BRADFORD, TAMMY L
Address: 220 CURLEW ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: BRADFORD, WILLIAM J
Address: 220 CURLEW ST
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADFORD, JAMES M,
Address: 25335 PINSON DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: BRADFORD, TAMMY L
Address: 25335 PINSON DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: BRADFORD, WILLIAM J
Address: 25335 PINSON DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: TAMMY BRADFORD

VP

01/22/2005

Electronic Signature of Signing Officer or Director

Date