

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84694

FILED
Feb 07, 2004
Secretary of State

Entity Name: BALDRICA ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

5840 CORPORATE WAY #106
W. PALM BCH., FL 33407

New Principal Place of Business:

5660 CORPORATE WAY
W. PALM BCH., FL 33407

Current Mailing Address:

5840 CORPORATE WAY #106
W. PALM BCH., FL 33407

New Mailing Address:

5660 CORPORATE WAY
W. PALM BCH., FL 33407

FEI Number: 59-2430497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDRICA, ROBERT
5840 CORPORATE WAY #106
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

BALDRICA, ROBERT
5660 CORPORATE WAY
WEST PALM BEACH, FL 33407

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:

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALDRICA, ROBERT,
Address: 5840 CORPORATE WAY #106
City-St-Zip: W. PALM BCH., FL

Title: DVP () Delete
Name: MOSS, WILLIAM
Address: 5840 CORPORATE WAY #106
City-St-Zip: W. PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDRICA, ROBERT,
Address: 5660 CORPORATE WAY #106
City-St-Zip: W. PALM BCH., FL

Title: DVP (X) Change () Addition
Name: MOSS, WILLIAM
Address: 5660 CORPORATE WAY #106
City-St-Zip: W. PALM BCH., FL

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: ROBERT G BALDRICA

DP

02/07/2004

Electronic Signature of Signing Officer or Director

Date