

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92265

FILED
Jan 29, 2004
Secretary of State

Entity Name: INCENTIVE MARKETING, INC.

Current Principal Place of Business:

1702 W. UNIVERSITY AVENUE
GAINESVILLE, FL 326031845

New Principal Place of Business:

1702 W. UNIVERSITY AVENUE
A-1
GAINESVILLE, FL 326031845

Current Mailing Address:

1702 W. UNIVERSITY AVENUE
GAINESVILLE, FL 326031845

New Mailing Address:

1702 W. UNIVERSITY AVENUE
A-1
GAINESVILLE, FL 326031845

FEI Number: 59-2403550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHER, JOE
1702 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

FINCHER, JOE
1702 W. UNIVERSITY AVENUE
A-1
GAINESVILLE, FL 32603 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: JOE FINCHER

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINCHER, JOE N., II,
Address: 4420 NW 10TH PL
City-St-Zip: GAINESVILLE, FL

Title: ST () Delete
Name: FINCHER, DAWN PRIVAT, TE
Address: 4420 NW 10TH PL
City-St-Zip: GAINESVILLE, FL

Title: VMD () Delete
Name: FINCHER, AMY
Address: 2502 NW 16TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: CM () Delete
Name: FINCHER, KIMBERLY
Address: 2502 NW 16TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: FINCHER, JOI
Address: 4072 NW 37TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINCHER, JOE N., II,
Address: 4072 NW 37TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: ST (X) Change () Addition
Name: FINCHER, DAWN PRIVAT, TE
Address: 4072 NW 37TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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

Title: CM (X) Change () Addition
Name: YOUNG, KIMBERLY
Address: 2502 NW 16TH AVE
City-St-Zip: GAINESVILLE, FL 32605

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: AMY FINCHER

VMD

01/29/2004

Electronic Signature of Signing Officer or Director

Date