

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05650

FILED
Apr 25, 2005
Secretary of State

Entity Name: CMB MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

20 LAKE WIRE
202
LAKELAND, FL 33875 US

New Principal Place of Business:

20 LAKE WIRE DR.
100
LAKELAND, FL 33815 US

Current Mailing Address:

P.O. BOX 24268
LAKELAND, FL 338024268 US

New Mailing Address:

FEI Number: 59-2663433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, HAROLD
1217 TIMBERIDGE LOOP S
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CHIOZZA, FRANK E.
4615 APPLE RIDGE LANE
TAMPA, FL 33624 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: FRANK E. CHIOZZA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMERON, HAROLD,
Address: 1217 TIMBERIDGE LOOP S
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: HANCOCK, V.A.,
Address: 3908 SABAL PALM COURT
City-St-Zip: BRANDON, FL

Title: TD () Delete
Name: VAVRA, BARBARA,
Address: 1515 LESLIE DR.
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: PALMER, RICHARD J
Address: 1207 HAMMOCK SHADE DR
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: CHIOZZA, FRANK E
Address: 4615 APPLE RIDGE LANE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: CLEMENTS, DEBORAH K
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMERON, HAROLD R.,
Address: 1217 TIMBERIDGE LOOP S.
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: MANLEY, VIVIAN H.,
Address: 3908 SABAL PALM COURT
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: TOMPKINS, JOHN A.,
Address: 2004 ROXSBURGH
City-St-Zip: LAKELAND, FL 33813

Title: VD (X) Change () Addition
Name: PALMER, RICHARD J
Address: 1207 HAMMOCK SHADE DR
City-St-Zip: LAKELAND, FL 33809

Title: PD (X) Change () Addition
Name: CHIOZZA, FRANK E
Address: 4615 APPLE RIDGE LANE
City-St-Zip: TAMPA, FL 33624

Title: ST (X) Change () Addition
Name: CLEMENTS, DEBORAH K
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33811

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: DEBORAH K. CLEMENTS

ST

04/25/2005

Electronic Signature of Signing Officer or Director

Date