2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 25, 2004 08:00 AM DOCUMENT # J06951 - · · · **Secretary of State** 1. Entity Name GOOD MARKETING CONSULTANTS, INC. Principal Place of Business Mailing Address 1031 ARTHUR MOORE DR. PO BIX 1260 GREEN COVE SPRINGS, FL 32043 MIDDLEBURG, FL 32050-1260 US 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2656510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEGLER, STEVEN C. DO NOT WRITE 4348 SOUTHPOINT BLVD. SUITE 203 IN THIS SPACE JACKSONVILLE, FL 32216 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VST TITLE HUETHER, NANCY NAME 1031 ARTHUR MOORE DR STREET ADDRESS CITY-ST-ZIP GREEN COVE SPGS, FL TITLE NAME HUETHER, WILLIAM STREET ADDRESS 1031 ARTHUR MOORE DR GREEN COVE SPGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP mn e

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS