2004 FOR PROFIT CORPORATION

STREET ADDRESS CHY-SI-ZIP

Mar 24, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J40610 1. Entity Name QUANTUM MARKETING, INC. Principal Place of Business Mailing Address 3606 CRAFTSMAN BLVD 3606 CRAFTSMAN BLVD LAKELAND, FL 33803 US LAKELAND, FL 33803 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2731668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, LARRELL I. DO NOT WRITE 3606 CRAFTSMAN BLVD. LAKELAND, FL 33803 IN THIS SPACE 3. 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) U000000095418 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 03/24/04-80031-017 150.00 10. OFFICERS AND DIRECTORS me NAME WILLIS, LARRELL I. STREET ADDRESS 411 LONE PALM LAKELAND, FL CITY-ST-ZIP DVS TITLE WILLIS, JOHN D. MALIF STREET ADDRESS 810 FAIRLINGTON DRIVE CXTY-\$3-33P LAKELAND, FL 338131232 MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under costs; 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 witty-an address, yithyall other like empowered.

FILED