

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34048

FILED
Apr 21, 2005
Secretary of State

Entity Name: FINANCIAL MARKETING HOLDING COMPANY, INC.

Current Principal Place of Business:

5633 STRAND BOULEVARD
SUITE 315
NAPLES, FL 34110 US

New Principal Place of Business:

5633 STRAND BOULEVARD
NAPLES, FL 34110 US

Current Mailing Address:

5633 STRAND BOULEVARD
SUITE 315
NAPLES, FL 34110 US

New Mailing Address:

5633 STRAND BOULEVARD
NAPLES, FL 34110 US

FEI Number: 65-0073313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DENNIS B.
5633 STRAND BOULEVARD SUITE 315
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SCHROEDER, DENNIS B.
5633 STRAND BOULEVARD
NAPLES, FL 34110 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: DENNIS B. SCHROEDER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHROEDER, DENNIS B.,
Address: 5633 STRAND BOULEVARD, SUITE 315
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: SCHROEDER, JUDITH A.,
Address: 5633 STRAND BOULEVARD, SUITE 315
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHROEDER, DENNIS B.,
Address: 5633 STRAND BOULEVARD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: SCHROEDER, JUDITH A.,
Address: 5633 STRAND BOULEVARD
City-St-Zip: NAPLES, FL 34110

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: JUDITH A. SCHROEDER

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date