

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52417

FILED
Apr 15, 2004
Secretary of State

Entity Name: MEDIA & MARKETING GROUP, INC.

Current Principal Place of Business:

6700 NW BROKEN SOUP PKWY
201
BOCA RATON, FL 33432 US

Current Mailing Address:

6700 NW BROKEN SOUP PKWY
201
BOCA RATON, FL 33432 US

New Principal Place of Business:

123 NW 13TH STREET
223
BOCA RATON, FL 33432 US

New Mailing Address:

123 NW 13TH STREET
223
BOCA RATON, FL 33432 US

FEI Number: 13-3467239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAN NEASE, ESQUIRE
5355 TOWN CENTER ROAD
SUITE 810
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISSBERG, MARTIN,
Address: 6700 NW BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: WEISSBERG, GAYLE
Address: 6700 NW BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISSBERG, MARTIN,
Address: 123 NW 13TH STREET SUITE 223
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: WEISSBERG, GAYLE
Address: 123 NW 13TH STREET SUITE 223
City-St-Zip: BOCA RATON, FL 33432

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: MARTIN WEISSBERG

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date