

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64044

FILED
Apr 19, 2004
Secretary of State

Entity Name: SECONDARY MARKETING STRATEGIES, INC.

Current Principal Place of Business:

4821 NE 27TH AVENUE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 320
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4821 NE 27TH AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 320
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0124620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVELL, WILLIAM C ESQ.
ONE FINANCIAL PLAZA
#2602
FORT LAUDERDDALE, FL 33394 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: PSTD () Delete
Name: WEISS, JOHN R
Address: 4821 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: WEISS, JOHN R
Address: 4821 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WEISS, ELLEN E
Address: 4821 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN R. WEISS

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date