

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91050

FILED
Jan 27, 2004
Secretary of State

Entity Name: TUCKERMAN ADVERTISING, INC.

Current Principal Place of Business:

% RICK TUCKERMAN
210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

13899 BISCAYNE BLVD.
STE. 156
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

% RICK TUCKERMAN
210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0120789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKERMAN, RICK
210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

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: D () Delete
Name: TUCKERMAN, RICK,
Address: 210 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKERMAN, RICK
Address: 210 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: RICK S. TUCKERMAN

D

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date