2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61475

Entity Name: M.I.A. MARKETING, INC.

FILED Jan 05, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

ROBERT F. MARTIN 16326 GULF BLVD.

6212 PASADENA POINT BLVD. SOUTH UNIT #504

GULFPORT, FL 337073873 REDINGTON BEACH, FL 337081593

Current Mailing Address: New Mailing Address:

ROBERT F. MARTIN 16326 GULF BLVD.

6212 PASADENA POINT BLVD. SOUTH UNIT #504

GULFPORT, FL 337073873 REDINGTON BEACH, FL 337081593

FEI Number: 59-3002747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTIN, ROBERT F
6212 PASADENA POINT BLVD. SOUTH
16326 GULF BLVD.

GULFPORT, FL 33707 US UNIT #504

REDINGTON BEACH, FL 33708 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: ROBERT F. MARTIN 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARTIN, TERESA A., MARTIN, ROBERT F PRES. Name: Name: 300 RED MULBERRY CT 16326 GULF BLVD. UNIT #504 Address: Address: City-St-Zip: LONGWOOD, FL City-St-Zip: REDINGTON BEACH, FL 337081593 US

ity-St-Zip: LONGWOOD, FL City-St-Zip: REDINGTON BEACH, FL 337081593 U

 Title:
 DST
 (X) Delete
 Title:

 Name:
 MARTIN, ROBERT F.
 Name:

 Address:
 300 RED MULBERRY CT
 Address:

 City-St-Zip:
 LONGWOOD, FL
 City-St-Zip:

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: ROBERT F. MARTIN D 01/05/2004