2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76357

Entity Name: GKI MARKETING GROUP, INC.

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2734 E OAKLAND PARK BLVD 2734 E OAKLAND PARK BLVD 200

FT LAUDERDALE, FL 33304 US

US

US

FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

P O BOX 22874 2734 E OAKLAND PARK BLVD

200

FT LAUDERDALE, FL 33306 US

FEI Number: 65-0198456 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:

LANE, HAROLD 2415 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

FT LAUDERDALE, FL 33335

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KURDIAN, GREGORY, KURDIAN, GREGORY Name: Name: 2734 E OAKLAND OARK BLVD 2734 E OAKLAND OARK BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPD Title: () Change () Addition () Delete

BURTO, JEFFREY Name: Name: 2734 E OAKLAND PARK BLVD Address: Address: FORT LAUDERDALE, FL 33306 City-St-Zip: City-St-Zip:

Title: Title: VPD () Delete () Change () Addition

CHESTNUT, CAROLYN Name: Name: 2734 E OAKLAND PARK BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 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: YVONNE MURRAY OM 01/28/2005