2005 FOR PROFIT CORPORATION **ANNUAL REPORT -**

FILED Jan 10, 2005 08:00 AM DOCUMENT # M90735 **Secretary of State** 1. Entity Name TITAN MARKETING GROUP, INC. Principal Place of Business __ Mailing Address 2253 LARAMIE DRIVE PO BOX 16197 LAS CRUCES, NM 88004 LAS CRUCES, NM 88011 US US No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2909047 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE SUITE 900 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME BALLARD, GALEN O. U00000176410 01/10/05-80092-004 158.75 2253 LARAMIE DRIVE STREET ADDRESS CITY - ST- ZIP LAS CRUCES, NM 88011 VSD TITLE BROOKS, MARYANN NAME 2253 LARAMIE DRIVE STREET ADDRESS CITY-ST-ZIP LAS CRUCES, NM 88011 TITLE NAME MELLON, R. BRADFORD #20 SURREY RIDGE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CASTLE ROCK, CO IN THIS SPACE TITLE REID, JAMES D NAME 2601 LAUDAU LANE STREET ADDRESS CITY-ST-ZIP BOSSIER CITY, LA 71111 TITLE D GREGORY, DR. STEWART NAME 629 ROCK SHADOW COURT STREET ADDRESS STONE MOUNTAIN, GA 30087 CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GALEN O. BALLARD 505-522-0366 SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR