

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081434

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARKETING ONE USA, INC.

Current Principal Place of Business:

8370 W HILLSBOROUGH AVE
STE 203
TAMPA, FL 33165

New Principal Place of Business:

16105 N. FLORIDA AVENUE
STE F
LUTZ, FL 33549

Current Mailing Address:

124 W. LINCOLN AVE
2ND FLOOR
MT VERNON, NY 10550

New Mailing Address:

FEI Number: 59-3671068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT SALEM & ASSOCIATES
4600 WEST KENNEDY BLVD.
TAMPA, FL 33609 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: D () Delete
Name: ROBSON, MICHAEL K
Address: 101 TERR.
City-St-Zip: NEW ROCHELLE, NY 10804

Title: TD () Delete
Name: STINHAUS, SAUL
Address: 124 W. LINCOLN AVE
City-St-Zip: MOUNT VERNON, NY 10550

Title: VP/S () Delete
Name: VITIELLO, DOROTHY VP.
Address: 124 W. LINCOLN AVE
City-St-Zip: MT VERNON, NY 10550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL K. ROBSON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date