2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000087924** 04-28-2004 90237 010 ***150.00 1. Entity Name EXCLAMATION MARKETING, INC. Mailing Address Principal Place of Business 3717 DEL PRADO BLVD 3717 DEL PRADO BLVD SUITE 4 SUITE 4 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite Apt. #, etc. 04092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1071999 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 3717 DEL PRADO BLVD SUITE 4 CAPE CORAL, FL 33914 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Channe TITLE TITLE GORDON, DEBRA L. NAME NAME STREET ADDRESS 3117 DEL PRADO BLVD SUITE 4 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME GORDON, IRWIN A NAME 3717 DEL PRADO BLVD SUITE 4 STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP tion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information re shall have the same legal effect as if made under oath; that I am an officer or directored by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation SIGNATURE Daytime Phone

FILED