

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097445

FILED
Apr 23, 2004
Secretary of State

Entity Name: PARDO MARKETING SERVICES CORP.

Current Principal Place of Business:

3407 BONITO LANE
MARGATE, FL 33063

New Principal Place of Business:

6030 NW 60 AVENUE
PARKLAND, FL 33067

Current Mailing Address:

3407 BONITO LANE
MARGATE, FL 33063

New Mailing Address:

6030 NW 60 AVENUE
PARKLAND, FL 33067

FEI Number: 65-1055342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JUAN ANTONIO
3407 BONITO LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PARDO, JUAN ANTONIO
6030 NW 60 AVENUE
PARKLAND, FL 33067 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: JUAN ANTONIO PARDO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARDO, JUAN ANTONIO
Address: 3407 BONITO LANE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: VIDAL, CARLA G
Address: 3407 BONITO LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARDO, JUAN ANTONIO
Address: 6030 NW 60 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: VIDAL, CARLA G
Address: 6030 NW 60 AVENUE
City-St-Zip: PARKLAND, FL 33067

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: JUAN ANTONIO PARDO

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date