2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105126

Entity Name: SCG MARKETING, INC.

FILED Jun 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 HENDERSON BLVD 400 C TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

10901 BRIGHTON BAY BLVD N.E. 3825 HENDERSON BLVD #10103 400 C ST PETERSBURG, FL 33716 TAMPA, FL 33629

FEI Number: 22-3763910 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:

SHELTON, JAMES S
10901 BRIGHTON BAY BLVD NE
#10103
ST PETERSBURG, FL 33716 US
SHELTON, JAMES S
3825 HENDERSON BLVD
400 C
TAMPA, FL 33629 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: JAMES SHELTON 06/24/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SHELTON, JAMES S
 Name:

 Address:
 10901 BRIGHTON BAY BLVD NE STE 10103
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33716
 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: JAMES SHELTON PRES 06/24/2004