

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000063

FILED
Jan 06, 2004
Secretary of State

Entity Name: ANCHOR PROMOTIONAL MARKETING, INC.

Current Principal Place of Business:

848 N DONNELLY ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 958
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-3692454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, GARNEY
1910 THOROUGHbred DRIVE
ORLANDO, FL 34734

Name and Address of New Registered Agent:

CARNEY, GARY
848 NORTH DONNELLY ST
MOUNT DORA, FL 32757

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: GARY CARNEY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNEY, GARY
Address: 1910 THOROUGHbred DRIVE
City-St-Zip: ORLANDO, FL 34734

Title: D () Delete
Name: CARNEY, KATHLEEN
Address: 1910 THOROUGHbred DRIVE
City-St-Zip: ORLANDO, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNEY, GARY
Address: 848 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: CARNEY, KATHLEEN
Address: 848 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

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: GARY CARNEY

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date