2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000008403 ACADEMY SALES AND MARKETING INC. Principal Place of Business Mailing Address 12942 HAMPTON LAKES CIRCLE 12942 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Cha-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFF, JUDY DO NOT WRITE 12942 HAMPTON LAKES CIRCLE __ BOYNTON BEACH, FL 33436 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000196590 01/26/05-80074-012 150.00 LEFF, WILLIAM 12942 HAMPTON LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE LEFF, JUDY 12942 HAMPTON LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED