

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013255

Entity Name: ELIST MARKETERS, INC.

FILED  
Jan 30, 2004  
Secretary of State

## Current Principal Place of Business:

4959 MALLORY STREET  
LAKE WORTH, FL 33463

## New Principal Place of Business:

20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL 33498

## Current Mailing Address:

4959 MALLORY STREET  
LAKE WORTH, FL 33463

## New Mailing Address:

20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL 33498

FEI Number: 65-1072295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSETTI, CHRISTOPHER  
3810 MAX PLACE ST #207  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

ROSSETTI, CHRISTOPHER A  
4959 MALLORY STREET  
LAKE WORTH, FL 33463 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: CHRISTOPHER A. ROSETTI

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSSETTI, CHRISTOPHER  
Address: 3810 MAX PLACE ST #207  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSSETTI, CHRISTOPHER  
Address: 20283 STATE ROAD 7, SUITE 300  
City-St-Zip: BOCA RATON, FL 33498

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: CHRISTOPHER A. ROSETTI

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date