2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023407

Entity Name: 4-K MARKETING, INC.

FILED Mar 25, 2004 Secretary of State

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

11785 GREENBRIAR CIRCLE 9155 PERTH ROAD WELLINGTON, FL 33414 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

11785 GREENBRIAR CIRCLE 9155 PERTH ROAD WELLINGTON, FL 33414 LAKE WORTH, FL 33467

FEI Number: 65-1093789 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:

KOEPKA, SHERRY L
11785 GREENBRIAR CIRCLE
WELLINGTON, FL 33414
KOEPKA, SHERRY L
9155 PERTH ROAD
LAKE WORTH, FL 33467

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: 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KOEPKA, SHERRY LName:KOEPKA, SHERRY LAddress:11785 GREENBRIAR CIRCLEAddress:9155 PERTH ROADCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:LAKE WORTH, FL 33467

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: SHERRY L. KOEPKA P 03/25/2004