

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038886

FILED
Mar 12, 2005
Secretary of State

Entity Name: ADVANTAGE MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

1 COUNTRY ROAD
WESTPORT, CT 06880 US

New Principal Place of Business:

1630 POST ROAD EAST
#313
WESTPORT, CT 06880 US

Current Mailing Address:

1 COUNTRY ROAD
WESTPORT, CT 06880 US

New Mailing Address:

1630 POST ROAD EAST
#313
WESTPORT, CT 06880 US

FEI Number: 65-1102165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLER, PAUL
6506 N W 37TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATER, HARVEY
Address: 1 COUNTRY ROAD
City-St-Zip: WESTPORT, CT 06880 US

Title: VP (X) Delete
Name: SLATER, TED
Address: 94D BLACHLEY RD
City-St-Zip: STAMFORD, CT 06902 US

Title: S (X) Delete
Name: SLATER, JON A
Address: 637 COVE ROAD
City-St-Zip: STAMFORD, CT 06902

Title: S (X) Delete
Name: SLATER, ANDREW
Address: 24 GLEN ROAD
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLATER, HARVEY
Address: 1630 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HARVEY SLATER

PRES

03/12/2005

Electronic Signature of Signing Officer or Director

Date