2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # P01000056980 **Secretary of State** 1. Entity Name CLM MARKETING, INC. Principal Place of Business Mailing Address 306 SOUTH BLVD. 306 SOUTH BLVD. TAMPA, FL 33606-2151 TAMPA, FL 33606-2151 -_ No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3725279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, CHARLENE L DO NOT WRITE 306 SOUTH BLVD. TAMPA, FL 33606-2151 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MURRAY, CHARLENE L 306 S BLVD STREET ADDRESS UÜÜUÜÜÄ45700 TAMPA, FL 336062151 CITY-ST-ZIP 04/30/05-80042-014 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attacfine practice, with all system the empowered.

SIGNATURE:

FILED