

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063300

FILED
Apr 27, 2004
Secretary of State

Entity Name: PARAMOUNT MARKETING SPECIALISTS, INC.

Current Principal Place of Business:

1650 SAND LAKE RD.
255
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1650 SAND LAKE RD.
255
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-6726949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADAY, CHRIS
16 DOVERTON WAY
POINCIANA, FL 34758 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: PD () Delete
Name: ROGERWITZ, JOSEPH O
Address: 6633 CHERRY GROVE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: MADAY, CHRISTOPHER
Address: 3425 SUGAR MILL RD
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: RUTLEDGE, AMANDA
Address: 3425 SUGARMILL RD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGEWITZ, JOSEPH O
Address: 6633 CHERRY GROVE
City-St-Zip: ORLANDO, FL 32809

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: JOSEPH O. ROGEWITZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date