

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087803

FILED
Aug 19, 2004
Secretary of State

Entity Name: MARKETING SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

12955 SW 16TH CT
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12955 SW 16TH CT
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1136596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7345 SAND LAKE RD STE 204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RIVAS, PAMELA
12955 SW 16TH. CT. #310
PEMBROKE PINES, FL 33027 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: PAMELA RIVAS

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIVAS, PAMELA
Address: 12955 SW 16TH CT #310
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAMELA RIVAS

DPST

08/19/2004

Electronic Signature of Signing Officer or Director

Date