

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088862

FILED
Sep 13, 2004
Secretary of State

Entity Name: STUDENT MARKETING INC.

Current Principal Place of Business:

200 S. HARBOR CITY BLVD
SUITE 501
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

200 S. HARBOR CITY BLVD
SUITE 501
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3748092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, MARJORIE
4315 WOODLAND PARK DR.
SUITE 101
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ANDREAS, ISABELLE
200 S. HARBOR CITY BLVD
5TH FLOOR
MELBOURNE, FL 32901 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: ISABELLE ANDREAS

09/13/2004

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: D (X) Delete
Name: MILO, MARJORIE
Address: 4315 WOODLAND DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Delete
Name: HARRISON, TERRY
Address: 3200 BIRD SONG CT
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: BEAUDET, DAVID R
Address: 792 CARROLL AVENUE
City-St-Zip: ST. PAUL, MN 55104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID R BEAUDET

D

09/13/2004

Electronic Signature of Signing Officer or Director

Date