

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095560

FILED
Jan 06, 2004
Secretary of State

Entity Name: LAFAYETTE MARKETING GROUP, INC.

Current Principal Place of Business:

503 ALTHEA ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

503 ALTHEA ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-3751995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERIN, JOHN D
503 ALTHEA ROAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

KERIN, JOHN D PRES
503 ALTHEA ROAD
BELLEAIR, FL 33756 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: JOHN D. KERIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERIN, JOHN D
Address: 503 ALTHEA ROAD
City-St-Zip: BELLEAIR, FL 33756

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: JOHN D. KERIN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date