2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111988

Entity Name: MARKETPRO USA, INC

FILED Feb 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 SEMINOLE BLVD. 10500 ULMERTON RD #726-207

L LARGO, FL 33771 ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 8814 SEMINOLE, FL 33775

FEI Number: 59-3757053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, SHAWN
5200 SEMINOLE BLVD.

MORRIS, SHAWN
10500 ULMERTON RD #726-207

L LARGO, FL 33771 ST. PETERSBURG, FL 33708

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: SHAWN MORRIS 02/06/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: MORRIS, SHAWN Name: MORRIS, SHAWN

Address: 5200 SEMINOLE BLVD. SUITE L Address: 10500 ULMERTON RD STE. #726-207

City-St-Zip: ST. PERTERSBURG, FL 33708 City-St-Zip: LARGO, FL 33771

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: SHAWN MORRIS P 02/06/2003