

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116769

FILED
Jan 19, 2004
Secretary of State

Entity Name: BRAINSTORM MARKETING CORPORATION

Current Principal Place of Business:

10150 BELLE RIVE BOULEVARD
#2102
JACKSONVILLE, FL 32256

New Principal Place of Business:

10150 BELLE RIVE BOULEVARD
3674 RUBIN ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

10150 BELLE RIVE BOULEVARD
#2102
JACKSONVILLE, FL 32256

New Mailing Address:

3674 RUBIN ROAD
JACKSONVILLE, FL 32257

FEI Number: 52-2362065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADLEY, MARVIN D
10150 BELLE RIVE BOULEVARD
#2102
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

FADLEY, MARVIN D
3674 RUBIN ROAD
JACKSONVILLE, FL 32257

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FADLEY, MARVIN D
Address: 10150 BELLE RIVE BLVD., #2102
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: FADLEY, ELIZABETH K
Address: 10150 BELLE RIVE BLVD., #2102
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FADLEY, MARVIN D
Address: 3674 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS (X) Change () Addition
Name: FADLEY, ELIZABETH K
Address: 3674 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: MARVIN D. FADLEY

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date