2005 FOR PROFIT CORPORATION **-ANNUAL REPORT**

FILED Mar 18, 2005 08:00 AM DOCUMENT # P02000012493 **Secretary of State** 1. Entity Name TONSBERG MARKETING GROUP, INC. Principal Place of Business Mailing Address 400 S DIXIE HWY #121 400 S DIXIE HWY #121 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0012989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETOURNEAU, CLAUDE DO NOT WRITE 400 S DIXIE HWY #121 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000268544 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/18/05-80033-023 OFFICERS AND DIRECTORS 10. TITI F NAME LETOURNEAU, CLAUDE 4603 CAVANDISH DR STREET ADDRESS CiTY-ST-ZIP TAMARAC, FL 33139 TITLE NAME CHRISTIANSEN, STEIN 6294 NW TERR STREET ADDRESS CITY-\$T-ZIP PARKLAND, FL 33067 TITLE EIKLAND, JOSTEIN NAME STREET ADDRESS 400 S DIXIE HWY #121 DO NOT WRITE BOCA RATON, FL 33432 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLAUDE LETOURNEAU

03/16/05