

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042108

FILED
May 09, 2004
Secretary of State

Entity Name: ABOUT MARKETING EXCELLENCE, INC.

Current Principal Place of Business:

2804 YULETREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2804 YULETREE DR
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 56-2350181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CYNTHIA K
2804 YULETREE DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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:

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: DPS () Delete
Name: CASEY, CYNTHIA K
Address: 2804 YULETREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: DVT () Delete
Name: BOWNE, ELIZABETH M
Address: 2804 YULETREE DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: CASEY, CYNTHIA K
Address: 2804 YULETREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: DPT (X) Change () Addition
Name: BOWNE, ELIZABETH M
Address: 2804 YULETREE DR
City-St-Zip: EDGEWATER, FL 32141

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: CYNTHIA K. CASEY

DCS

05/09/2004

Electronic Signature of Signing Officer or Director

Date