

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049380

FILED
Jan 31, 2004
Secretary of State

Entity Name: 1ST MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

4817 WALDEN CIR
ORLANDO, FL 32811

New Principal Place of Business:

7123 YACHT BASIN
ORLANDO, FL 32835

Current Mailing Address:

4817 WALDEN CIR
ORLANDO, FL 32811

New Mailing Address:

7123 YACHT BASIN
ORLANDO, FL 32835

FEI Number: 47-0873392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLOGG, RONALD E
4817 WALDEN CIR
ORLANDO, FL 32811

Name and Address of New Registered Agent:

KELLOGG, RONALD E
7123 YACHT BASIN
ORLANDO, FL 32835

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: RONALD E KELLOGG

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KELLOGG, RONALD E
Address: 4817 WALDEN CIR
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KELLOGG, RONALD E
Address: 7123 YACHT BASIN
City-St-Zip: ORLANDO, FL 32835

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: RONALD E KELLOGG

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01/31/2004

Electronic Signature of Signing Officer or Director

Date