

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000058446

FILED
Dec 17, 2004
Secretary of State

Entity Name: SUN COAST GLOBAL MARKETING, INC.

Current Principal Place of Business:

1840 CORAL WAY
SUITE 4-156
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

10513 GEORGIA AVE
SILVER SPRING, MD 20902

New Mailing Address:

1840 CORAL WAY
SUITE 4-156
MIAMI, FL 33145

FEI Number: 01-0705253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRESA, P. A.
1840 CORAL WAY STE 4-156
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUCIANI, NICOLA M
Address: 10513 GEORGIA AVE
City-St-Zip: SILVER SPRING, MD 20902

Title: VP () Delete
Name: LUCIANI, MARJORIE A
Address: 10513 GEORGIA AVE
City-St-Zip: SILVER SPRING, MD 20902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUCIANI, NICOLA M
Address: 1840 CORAL WAY STE 4-156
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: LUCIANI, MARJORIE A
Address: 1840 CORAL WAY STE 4-156
City-St-Zip: MIAMI, FL 33145

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: NICOLA M. LUCIANI

PSTD

12/17/2004

Electronic Signature of Signing Officer or Director

Date