

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062239

FILED
Apr 27, 2004
Secretary of State

Entity Name: MANNING SALES & MARKETING, INC.

Current Principal Place of Business:

2222 KENWICK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

4778 DEVONWOOD CT
LAKELAND, FL 33801

Current Mailing Address:

2222 KENWICK DRIVE
VALRICO, FL 33594

New Mailing Address:

4778 DEVONWOOD CT
LAKELAND, FL 33801

FEI Number: 04-3679179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTHER, DEBORAH
7035 US HWY 301 SOUTH
RIVERVIEW, FL 33569

Name and Address of New Registered Agent:

GROTHER, DEBORAH
7039 US HWY 301 SOUTH
RIVERVIEW, FL 33569

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: DEBORAH GROTHEER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNING, JAMES
Address: 2222 KENWICK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MANNING, DONNA
Address: 2222 KENWICK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MANNING, JAMES
Address: 4778 DEVONWOOD CT
City-St-Zip: LAKELAND, FL 33801

Title: P (X) Change () Addition
Name: MANNING, DONNA
Address: 4778 DEVONWOOD CT
City-St-Zip: LAKELAND, FL 33801

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: JAMES MANNING

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date