2004 FOR PROFIT CORPORATION

Feb 26, 2004 8:00 am Secretary of State ANNUAL REPORT 02-26-2004 90029 048 ***150 00 **DOCUMENT # P02000070985** QUINTALENTS MARKETING GROUP, INC. 94020703 Principal Place of Business Mailing Address . 200 E. ROBINSON STREET 200 E. ROBINSON STREET SUITE 500 SUITE 500 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 9/tamon 04-3697983 Not Applicable Zip . Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN WASWAN HENDRY, STONER, DELANCETT & BROWN, P.A. 20 N. ORANGE AVENUE ORLANDO, FL 32801 32714 SPRINGS 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE WASMAN, JOHN NAME NAME 430 S. WYMORE RD. STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GAMMINO, JIM NAME NAME 1 STREET ADDRESS 7649 DEBEAUBIEN DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL, 32835 CITY_ST_7IP Addition Delete ☐ Change TITLE TITLE WASMAN, TIM NAME 4023 MELISSA DRIVE STREET ADDRESS STREET ADDRESS LAKE OSWEGO, OR 97034 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition BEURET, WILLIAM R NAME NAME STREET ADDRESS 430 S. WYMORE RD STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE . KALKHURST, DILLON NAME NAME STREET ADDRESS 608 HEATHER BRITE CIRCLE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 emboweled 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.

TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED