


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90093 011 ***150.00

DOCUMENT # P02000076054	
1. Entity Name FX MARKETING GROUP, INC.	

Principal Place of Business 885 NORMANDY TRACE ROAD TAMPA, FL 33602	Mailing Address 885 NORMANDY TRACE ROAD TAMPA, FL 33602
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DO NOT WRITE IN THIS SPACE



06302004 No Chg-P CR2E034 (10/03)

4. FEI Number 74-3051837	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KREMPEL, KRISTIAN F
885 NORMANDY TRACE ROAD
TAMPA, FL, FL 33602

**DO NOT WRITE
IN THIS SPACE**

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 Kristian F. Krempel DATE 6/30/04

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KREMPEL, KRISTIAN F 885 NORMANDY TRACE ROAD TAMPA, FL 33602
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IN THIS SPACE**

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 empowered 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.

SIGNATURE: Kristian F. Krempel Kristian F. Krempel 6/30/04 8132823710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment 54060342
A SPORTS MARKETING & CLIENT MANAGEMENT COMPANY

885 Normandy Trace Road, Tampa, FL 33602 Bus: 813-282-3710 Fax: (813) 636-8833

Doc. # 002000076054

June 30, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Never received prior notice

To Whom It May Concern,

I wanted to take this opportunity to follow up per my receipt of the late notice to file my annual corporate report and inform the State that we never received any prior notice or document.

One can check from last year history that we file our reports on time and this was a total surprise to receive this notice. We are current and make sure we are current on everything including state, federal and company taxes. Having said that, I do not believe we are responsible for the additional late filing fee of \$550.00 as opposed to the original filing fee of \$150.00. Hence, I am submitting a check for the original amount do to lack of receipt of documents.

Once again thank you for your time and understanding. We also have not received any documents for FX Sports Group, Inc. which is our other company.

Sincerely,


Kristian F. Krempel