2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT-DOCUMENT # P02000080360 1. Entity Name MARKETING STRATEGIES GROUP, INC. Mailing Address Principal Place of Business 7800 RED ROAD STE 123 7800 RED ROAD STE 123 S MIAMI, FL 33143 S MIAMI, FL 33143 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0634041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOKEL, MICHAEL H DO NOT WRITE **7800 RED ROAD STE 123** S MIAMI, FL 33143 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000344730 04/30/05-80008-007 150.00 OFFICERS AND DIRECTORS 10, TITLE ח GOKEL, MICHAEL H NAME 18730 SW 94 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver of the second process of the corporation or the receiver of the second process of the corporation or the receiver of the second process of the corporation of the receiver of the second process of the corporation of the receiver of the second process of the corporation of the receiver of the second process of the corporation of the receiver of the second process of the corporation of the receiver of the second process of the corporation of the receiver of the second process of the corporation of the receiver of the second process of the corporation of the second process of the

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305.666.9007

Daytime Phone #

4/128/05

Michael Gokel

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: