2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000089645

1. Entity Name
LATHAM PROMOTIONAL MARKETING, INC.

Principal Place of Business	Mailing Address
1614 GEORGE JENKINS BLVD. LAKELAND, FL 33815	3440 CANTEEN CT. LAND O LAKES, FL 34639

DO NOT WRITE IN THIS SPACE

03242004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
33-1021971	Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LATHAM, MICHAEL
233 CHARDONARY PLACE
SUTTE 306
VALRICO, FL 33594

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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.   (NOTE: Registered Agent signature required when constating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LATHAM, MICHAEL
STREET ADDRESS	233 CHARDENARY PLACE
CITY-ST-ZIP	VALRICO, FL 33594

TITLE	
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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: X   MICHAEL Latham   4-4-04

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

813-842-0236