

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094496

FILED
Mar 25, 2004
Secretary of State

Entity Name: EQUITY MARKETING CORP.

Current Principal Place of Business:

801 WEST SR 436
SUITE 2021
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

801 WEST SR 436
SUITE 2021
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

801 WEST SR 436
SUITE 2101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 73-1657175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONS. INC.
1157 WEST S.R. 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WINDSOR, EDWARD L
Address: 801 WEST SR 436 #2021
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP () Delete
Name: WEDICK, JESSE J
Address: 801 WEST SR 436 #2021
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DS () Delete
Name: PERDOMO, ALLAN P
Address: 801 WEST SR 436 #2021
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WINDSOR, EDWARD L
Address: 801 WEST SR 436 #2101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP (X) Change () Addition
Name: WEDICK, JESSE J
Address: 304 SUM OAKS COURT
City-St-Zip: LAKE MARY, FL 32746

Title: DS (X) Change () Addition
Name: PERDOMO, ALLAN P
Address: 832 CAMARGO WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: EDWARD L. WINDSOR

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03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date