

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107654

FILED
Aug 16, 2004
Secretary of State

Entity Name: SIBU MARKETING RESEARCH, INC.

Current Principal Place of Business:

161 VASSAR DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

14507 LARKSPUR LANE
WELLINGTON, FL 33414

Current Mailing Address:

161 VASSAR DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

14507 LARKSPUR LANE
WELLINGTON, FL 33414

FEI Number: 42-1553701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONNA
161 VASSAR DRIVE
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

RUSSELL, DONNA
14507 LARKSPUR LANE
WELLINGTON, FL 33414

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: DONNA RUSSELL

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, DONNA
Address: 222 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, DONNA
Address: 14507 LARKSPUR LANE
City-St-Zip: WELLINGTON, FL 33414

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: DONNA RUSSELL

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date