

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110851

FILED
Jan 05, 2004
Secretary of State

Entity Name: ADTTENTION MARKETING INC.

Current Principal Place of Business:

ADTTENTION MARKETING, INC
850 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

ADTTENTION MARKETING, INC
850 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

P.O. BOX 85143
HALLANDALE, FL 33008 US

FEI Number: 47-0899025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRETAH, RIMON
1698 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GRETAH, RIMON L MR.
850 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

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: RIMON GRETAH

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRETAH, RIMON
Address: 1698 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRETAH, RIMON L MR.
Address: 850 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: RIMON GRETAH

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date