

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119387

FILED
Jan 06, 2004
Secretary of State

Entity Name: HIGHER LEVEL MARKETING, INC.

Current Principal Place of Business:

1950 1ST AVE N
STE 304
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

1950 1ST AVE N
STE 300
SAINT PETERSBURG, FL 33713

Current Mailing Address:

1950 1ST AVE N
STE 304
SAINT PETERSBURG, FL 33713

New Mailing Address:

1950 1ST AVE N
STE 300
SAINT PETERSBURG, FL 33713

FEI Number: 22-3882191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, FRANK M JR.
116 44TH AVENUE NE
ST. PETERSBURG, FL 33703

Name and Address of New Registered Agent:

PERRY, FRANK M JR.
481 42TH AVENUE NE
ST. PETERSBURG, FL 33703

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, FRANK M JR.
Address: 116 44TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, FRANK M JR.
Address: 481 42TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: FRANK M PERRY JR.

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date