2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000126365 1. Entity Name FOSTER MARKETING COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 223 N. 12TH ST., SUITE 308 223 N. 12TH ST., SUITE 308 TAMPA, FL 33602 TAMPA, FL 33602 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0438581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOSTER, JOHN A JR. DO NOT WRITE 223 N. 12TH ST., SUITE 308 TAMPA, FL 33602 IN THIS SPACE 9. 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FOSTER, JOHN A JR. NAME 223 N. 12TH ST., SUITE 308 STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33602 U000000007227 TITLE 01/20/04-80014-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY - ST-7(P TITLE

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-04

FILED