

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001087

Entity Name: MARCOM GROUP, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3798 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6921 E. CYPRESSHEAD DRIVE
PARKLAND, FL 33067

Current Mailing Address:

3798 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

6921 E. CYPRESSHEAD DRIVE
PARKLAND, FL 33067

FEI Number: 04-3731913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, LIZA
3798 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PALERMO, LIZA
6921 E. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: LIZA F. PALERMO

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALERMO, LIZA F
Address: 3798 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: PALERMO, THOMAS J
Address: 3798 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALERMO, LIZA F
Address: 6921 E. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: TD (X) Change () Addition
Name: PALERMO, THOMAS J
Address: 6921 E. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

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: LIZA F. PALERMO

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date