

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/15/


FILED
Apr 28, 2004 8:00 am
Secretary of State

04-15-2004 90003 044 ***158.75

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04052004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000002474			
1. Entity Name NATIONAL SALES & MARKETING GROUP, INC.			
Principal Place of Business 103 US HWY 1 STE F5115 JUPITER, FL 33477		Mailing Address 103 US HWY 1 STE F5115 JUPITER, FL 33477	
2. Principal Place of Business 2244 S. Federal Hwy. Suite, Apt. #, etc. #111		3. Mailing Address 2244 S. Federal Hwy Suite, Apt. #, etc. #111	
City & State Stuart Florida		City & State Stuart Florida	
Zip 34994	Country U.S.	Zip 34994	Country U.S.
4. FEI Number 55-0813562		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Roy Devine Jr. Street Address (P.O. Box Number is Not Acceptable) 525 SW South Carolina Drive City Stuart FL Zip Code 34994	
8. 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. SIGNATURE: <u>Roy M. Devine Jr.</u> DATE: 4/8/04 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$500.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO DEVINE, ROY 103 US HWY 1 STE F5115 JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GETGOOD, JUDITH 103 US HWY 1 STE F5115 JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 address, with all other like empowered.			
SIGNATURE: <u>Roy M. Devine Jr.</u>		Date 4/8/04 1772.463.4572	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	