

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010557

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: C & E MARKETING GROUP INC.

## Current Principal Place of Business:

231 LEXINGTON DRIVE  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

19 WILDWOOD TRAIL  
ORMOND BEACH, FL 32174

## Current Mailing Address:

231 LEXINGTON DRIVE  
DAYTONA BEACH, FL 32114

## New Mailing Address:

19 WILDWOOD TRAIL  
ORMOND BEACH, FL 32174

FEI Number: 56-2312689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, HOLLAND JR.  
231 LEXINGTON DRIVE  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

CHARLES, HOLLAND JR.  
19 WILDWOOD TRAIL  
ORMOND BEACH, FL 32174 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: CHARLES HOLLAND

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHARLES, HOLLAND JR.  
Address: 231 LEXINGTON DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHARLES, HOLLAND JR.  
Address: 19 WILDWOOD TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES HOLLAND

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date