

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016067

FILED
Feb 20, 2005
Secretary of State

Entity Name: TARGET PRODUCT MARKETING, INC.

Current Principal Place of Business:

1521 HUNTERS MILL PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

1130 EAGLES BLUFF PT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1521 HUNTERS MILL PLACE
OVIEDO, FL 32765 US

New Mailing Address:

1130 EAGLES BLUFF PT
WINTER SPRINGS, FL 32708 US

FEI Number: 57-1153482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, DONNA
1521 HUNTERS MILL PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CURRAN, DONNA
1130 EAGLES BLUFF PT
WINTER SPRINGS, FL 32708 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: DONNA CURRAN

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRAN, CRAIG
Address: 1521 HUNTERS MILL PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: CURRAN, DONNA
Address: 1521 HUNTERS MILL PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: CURRAN, NOAH
Address: 1521 HUNTERS MILL PLACE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURRAN, CRAIG
Address: 1130 EAGLES BLUFF PT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: CURRAN, DONNA
Address: 1130 EAGLES BLUFF PT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: CURRAN, NOAH
Address: 1130 EAGLES BLUFF PT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: CRAIG CURRAN

D

02/20/2005

Electronic Signature of Signing Officer or Director

Date