

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016289

FILED
Mar 07, 2004
Secretary of State

Entity Name: PARIS MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

7205 WEST ATLANTIC BLVD., #101
MARGATE, FL 33063

New Principal Place of Business:

7205 WEST ATLANTIC BLVD.,
101
MARGATE, FL 33063

Current Mailing Address:

7205 WEST ATLANTIC BLVD., #101
MARGATE, FL 33063

New Mailing Address:

7205 WEST ATLANTIC BLVD.,
101
MARGATE, FL 33063

FEI Number: 05-0551369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, PRINCE A IV
1410 S.W. 29TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CAPARROS, ROSE
7205 WEST ATLANTIC BLVD.
101
MARGATE, FL 33063 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: ROSE CAPARROS

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAPARROS, ROSE
Address: 7205 WEST ATLANTIC BLVD., #101
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE CAPARROS

PTD

03/07/2004

Electronic Signature of Signing Officer or Director

Date