

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033684

FILED
Aug 31, 2004
Secretary of State

Entity Name: SRS MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

20968 DELAGADO TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

7892 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

20968 DELAGADO TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

209687892 MANDARIN DRIVE
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH STALLONE, SUSAN
20968 DELAGADO TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUDOLPH STALLONE, SUSAN
7892 MANDARIN DRIVE
BOCA RATON, FL 33433 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:

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDOLPH STALLONE, SUSAN
Address: 20968 DELAGADO TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S () Delete
Name: RUDOLPH STALLONE, SUSAN
Address: 20968 DELAGADO TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDOLPH STALLONE, SUSAN
Address: 7892 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change () Addition
Name: RUDOLPH STALLONE, SUSAN
Address: 7892 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: SUSAN RUDOLPH STALLONE

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date