

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034677

FILED
May 03, 2004
Secretary of State

Entity Name: JTD MARKETING & CONSULTING, INC.

Current Principal Place of Business:

2439 CENTERGATE DR., SUITE 103
MIRAMAR, FL 33025

New Principal Place of Business:

17000 NORTH BAY RD SUITE 604
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2439 CENTERGATE DR., SUITE 103
MIRAMAR, FL 33025

New Mailing Address:

17000 NORTH BAY RD SUITE 604
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2337158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: DONATO, TONILYNN
Address: 2439 CENTERGATE DR., SUITE 103
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: DONATO, JOSEPH
Address: 2439 CENTERGATE DR., SUITE 103
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: LEO, DIANE
Address: 2439 CENTERGATE DR., SUITE 103
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONATO, TONILYNN
Address: 17000 NORTH BAY RD SUITE 604
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD (X) Change () Addition
Name: DONATO, JOSEPH
Address: 17000 NORTH BAY RD SUITE 604
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: LEO, DIANE
Address: 17000 NORTH BAY RD SUITE 604
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TONILYNN DONATO

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date