2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2004
Secretary of State

DOCUMENT# P03000036283

Entity Name: ORLANDO MARKETING & MANAGEMENT INC.

Current Principal Place of Business:

4753 JETTY STR
ORLANDO, FL 32817

New Principal Place of Business:

2830 FORSYTH RD
404
WINTER PARK, FL 32792

Current Mailing Address:

4753 JETTY STR
ORLANDO, FL 32817

New Mailing Address:

2830 FORSYTH RD
404
WINTER PARK, FL 32792

FEI Number: 05-0562636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TARASSOVA, INNA G
4753 JETTY STR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TARASSOVA, INNA G
2830 FORSYTH RD
404
WINTER PARK, FL 32792 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: TARSSOVA, INNA G 05/11/2004
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: TARASSOVA, INNA G
Address: 4753 JETTY STR
City-St-Zip: ORLANDO, FL 32817

Title: VP ( ) Delete
Name: TARASSOV, IOURI N
Address: 4753 JETTY STR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TARASSOVA, INNA G
Address: 2830 FORSYTH RD 404
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change ( ) Addition
Name: TARASSOV, IOURI N
Address: 2830 FORSYTH RD 404
City-St-Zip: WINTER PARK, FL 32792

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: TARASSOVA, INNA P 05/11/2004
Electronic Signature of Signing Officer or Director Date