

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043794

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: SPECIALIZED MARKETING PRODUCTS, INC.

**Current Principal Place of Business:**

5180 NORTHRIDGE RD #204  
SARASOTA, FL 34276

**New Principal Place of Business:**

**Current Mailing Address:**

5180 NORTHRIDGE RD #204  
SARASOTA, FL 34276

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      PSTD                      ( ) Delete  
Name:                      DAVENPORT, ERIC L  
Address:                      2600 FORTH WORTH ST.  
City-St-Zip:                      SARASOTA, FL 34231

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PSTD                      (X) Change ( ) Addition  
Name:                      DAVENPORT, ERIC L  
Address:                      5180 NORTHRIDGE RD. #204  
City-St-Zip:                      SARASOTA, FL 34238 US

Title:                      VPST                      ( ) Change (X) Addition  
Name:                      DAVENPORT, MARC L  
Address:                      6180 MEDICI COURT #303  
City-St-Zip:                      SARASOTA, FL 34243

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: MARC L DAVENPORT

V.P.

04/21/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date