

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043794

FILED
Apr 18, 2005
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: 57-1162606

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:

ERIC, DAVENPORT
5180 NORTHRIDGE RD.
204
SARASOTA, FL 34238 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: ERIC DAVENPORT

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC DAVENPORT

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date