

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050288

FILED
Apr 25, 2005
Secretary of State

Entity Name: SEXTANT MARKETING GROUP, INC.

Current Principal Place of Business:

905 WYNGATE COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

337 4TH AVE. SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

905 WYNGATE COURT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

337 4TH AVE. SOUTH
ST. PETERSBURG, FL 33701 US

FEI Number: 20-0020234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KAGEYAMA, PETER K MR.
337 4TH AVE. SOUTH
ST. PETERSBURG, FL 33701 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: PETER KAGEYAMA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAGEYAMA, PETER K
Address: 905 WYNGATE COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D (X) Delete
Name: MARRULLIER, ADRIAN
Address: 28 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAGEYAMA, PETER K
Address: 337 4TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: PETER KAGEYAMA

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date