

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057739

FILED
Apr 28, 2004
Secretary of State

Entity Name: JUNGLE CAT MARKETING, INC.

Current Principal Place of Business:

1219 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

725 NINA DR
TIERRA VERDE, FL 33715

Current Mailing Address:

1219 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

725 NINA DR
TIERRA VERDE, FL 33715

FEI Number: 77-0601457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATERINK, MICHAEL J ESQ.
1459 TALLEVAST ROAD
SARASOTA, FL 34243 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: DEMARTIGNY, CHARLES
Address: 725 NINA DR
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: OFFI () Change (X) Addition
Name: WAGNER, SYLKE
Address: 725 NINA DR
City-St-Zip: TIERRA VERDE, FL 33715 US

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: CHARLES DEMARTIGNY

DIR

04/28/2004

Electronic Signature of Signing Officer or Director

Date