

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060282

Entity Name: MARKETING PLANET, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

2766 SUN KEY PLACE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2766 SUN KEY PLACE
KISSIMMEE, FL 34747

New Mailing Address:

2751 EMERALD ISLAND BLVD.
APT. 2766
KISSIMMEE, FL 34747 US

FEI Number: 76-0734870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILIANA
2766 SUN KEY PLACE
KISSIMMEE, FL 34747 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: P. () Delete
Name: GONZALEZ, LILIANA
Address: 2766 SUN KEY PLACE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GONZALEZ, LILIANA
Address: 2766 SUN KEY PLACE
City-St-Zip: KISSIMMEE, FL 34744 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: GONZALEZ, LILIANA

P.

02/04/2004

Electronic Signature of Signing Officer or Director

Date