

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060282

Entity Name: MARKETING PLANET, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

2766 SUN KEY PLACE
KISSIMMEE, FL 34747

New Principal Place of Business:

2715 SUN KEY PLACE
KISSIMMEE, FL 34747

Current Mailing Address:

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

New Mailing Address:

2751 EMERALD ISLAND BLVD.
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:

ALVARADO, MILAGROS
5283 SW 158 AVE.
MIRAMAR, FL 33027 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: MILAGROS ALVARADO

03/09/2005

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: ALVARADO, MILAGROS
Address: 5283 SW 158 AVE.
City-St-Zip: MIRAMAR, FL 33027 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: MILAGROS ALVARADO

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date