APR.27.2005 3:21AM CORPORATIONS

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State
05-04-2005 90118 040 ***150.00

DOCUMENT # P03000061491

1. Entity Name
FOX & FRIENDS MARKETING, INC.

Principal Place of Business	Mailing Address
712 DEBRA LYNNE DRIVE BRANDON, FL 33511	712 DEBRA LYNNE DRIVE BRANDON, FL 33511

04262005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 55-0833283 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOX, DIANA
712 DEBRA LYNNE DRIVE
BRANDON, FL 33511

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

DEPARTMENT OF STATE FOR DEPOSIT

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ________________________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOX, DIANA 712 DEBRA LYNNE DRIVE BRANDON, FL 33511	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Diana Fox 4/27/05 813-661 8425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

H00080761

DIANA FOX
712 DEBRA LYNNE DRIVE
BRANDON, FL 33511
813-661-8425 PHONE
813-657-2290 FAX

P03000061491

To Whom It May Concern:

I am so sorry for sending this in late. As of December 31, 2004 my father suffered a heart attack which left him paralized. I have lived in his home in Orlando since April 27th. & had to take care of him myself. My parents are divorced. When I came home I realized I had not paid the corporation dues. (Annual Report) So I tried to do it on line. I had spoke to Gary and he connected me to Rob with your internet. I explained that for some reason I could not down load the report. He looked for me & could not understand why I was getting a blank page so he faxed it to me.

I really hope that I will not get fined for being late. (over)