

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068937

FILED
Aug 20, 2004
Secretary of State

Entity Name: FLORIDA EXPO MARKETING CORPORATION

Current Principal Place of Business:

10970 CAMERON CT, #107
DAVIE, FL 33324

New Principal Place of Business:

14520 HICKORY COURT
DAVIE, FL 33325

Current Mailing Address:

10970 CAMERON CT, #107
DAVIE, FL 33324

New Mailing Address:

14520 HICKORY COURT
DAVIE, FL 33325

FEI Number: 81-0614967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGARLATO, WENDY
10970 CAMERON CT, #107
DAVIE, FL 33324

Name and Address of New Registered Agent:

SGARLATO, WENDY
14520 HICKORY COURT
DAVIE, FL 33325

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:

08/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SARDINA, RUDY
Address: 10970 CAMERON CT, #107
City-St-Zip: DAVIE, FL 33324

Title: P () Delete
Name: SGARLATO, WENDY
Address: 10970 CAMERON CT, #107
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SARDINA, RUDY
Address: 14520 HICKORY COURT
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change () Addition
Name: SGARLATO, WENDY
Address: 14520 HICKORY COURT
City-St-Zip: DAVIE, FL 33325

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: WENDY SGARLATO

P

08/20/2004

Electronic Signature of Signing Officer or Director

Date