2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2004
Secretary of State

DOCUMENT# P03000076098

Entity Name: TOWN MARKETING, INC.

Current Principal Place of Business:

1954 SHOWER TREE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1954 SHOWER TREE WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 37-1474137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNIZ, TERESITA S
1954 SHOWER TREE WAY
WELLINGTON, FL 33414

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition
Name: MUNIZ, TERESITA S
Address: 1954 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPD ( ) Change (X) Addition
Name: MUNIZ, EDUARDO M
Address: 1954 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPD ( ) Change (X) Addition
Name: MUNIZ, VERONICA C
Address: 1954 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

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: TERESITA S MUNIZ PD 08/26/2004

Electronic Signature of Signing Officer or Director — Date