

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90053 036 ***150.00

DOCUMENT # P03000100750

1. Entity Name

MARKET AMERICA, INC.



Principal Place of Business

380 S. STATE ROAD 434
UNIT 251
ALTAMONTE SPRINGS FL 32714

Mailing Address

380 S. STATE ROAD 434
UNIT 251
ALTAMONTE SPRINGS FL 32714

24050713



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

33-1089111

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME REED, RYAN M
STREET ADDRESS 380 S. STATE ROAD 434
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

TITLE VSTD ☒ Delete
NAME REED, RYAN M
STREET ADDRESS 380 S. STATE ROAD 434
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

TITLE D ☐ Delete
NAME MILLER, JACK
STREET ADDRESS 380 S. STATE ROAD 434
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

TITLE ☐ Delete
NAME REED, GEORGE ROBERT
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Change ☐ Addition
NAME
STREET ADDRESS 380 S. STATE ROAD 434 (UNIT 251)
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PS ☒ Change ☐ Addition
NAME
STREET ADDRESS 380 S. STATE ROAD 434 (UNIT 251)
CITY-ST-ZIP

TITLE VT ☐ Change ☒ Addition
NAME REED, GEORGE ROBERT
STREET ADDRESS 380 S. STATE ROAD 434 (UNIT 251)
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Jack A Miller JACK A MILLER, PRESIDENT 4-16-04 469-585-8412

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #