

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124823

FILED
Jan 07, 2004
Secretary of State

Entity Name: B2B DIRECT MARKETING INTELLIGENCE, INC.

Current Principal Place of Business:

2871 NE 26 CT
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2871 NE 26 CT
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 74-3109260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUKES, TERRY
2871 NE 26 CT
FT LAUDERDALE, FL 33306

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: D () Delete
Name: JUKES, TERRY
Address: 2871 NE 26 CT
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JUKES, TERRY
Address: 2871 NE 26 CT
City-St-Zip: FT LAUDERDALE, FL 33306

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: TERRY JUKES

Electronic Signature of Signing Officer or Director

MR.

01/07/2004

Date