2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P03000138437 09-08-2004 90119 050 ***150 00 1. Entity Name M & B MARKETING, INC. Principal Place of Business Mailing Address 5473 ST. REGIS WAY 5473 ST. REGIS WAY PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number_ Applied For 42288 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOVIER, MARK 5473 ST. REGIS-WAY- --Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32128 Zip Code City FL 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 crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11 11. TITLE D ☐ Delete TITLE Change ☐ Addition BOVIER, MARK NAME NAME 5473 ST. REGIS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP . Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change - Delete. ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not equilify 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 his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachment with an address. changed, or on an attachment with all other like empowered.---A CONTRACT OF A SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR

FILED