

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138805

FILED
Feb 04, 2004
Secretary of State

Entity Name: INDIAN SHORES MARKETING GROUP, INC.

Current Principal Place of Business:

19534 GULF BLVD. #301
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19534 GULF BLVD. #301
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-0419000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIZA, MICHAEL J
19534 GULF BLVD. #301
INDIAN SHORES, FL 33785

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: MR. () Change (X) Addition
Name: WIZA, MICHAEL J
Address: 19534 GULF BLVD. #301
City-St-Zip: INDIAN SHORES, FL 33785

Title: MR. () Change (X) Addition
Name: PAUL, WIZA J
Address: 19534 GULF BLVD. #301
City-St-Zip: INIDAN SHORES, FL 33785

Title: MS. () Change (X) Addition
Name: ANN, WIZA M
Address: 252 GROVE CIRCLE SOUTH
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL J. WIZA

Electronic Signature of Signing Officer or Director

MR.

02/04/2004

Date