

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138805

FILED
Jan 04, 2005
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:

19828 GULF BLVD. #402
INDIAN SHORES, FL 33785

Current Mailing Address:

19534 GULF BLVD. #301
INDIAN SHORES, FL 33785

New Mailing Address:

19828 GULF BLVD. #402
INDIAN SHORES, FL 33785

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 US

Name and Address of New Registered Agent:

WIZA, MICHAEL J
19828 GULF BLVD. #402
INDIAN SHORES, FL 33785 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WIZA, MICHAEL J
Address: 19828 GULF BLVD. #402
City-St-Zip: INDIAN SHORES, FL 33785

Title: MR. (X) Change () Addition
Name: PAUL, WIZA J
Address: 19828 GULF BLVD. #402
City-St-Zip: INIDAN SHORES, FL 33785

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

01/04/2005

Electronic Signature of Signing Officer or Director

Date