

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146120

Entity Name: RESEARCH MARKETING GROUP, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

2957 W. STATE ROAD 434  
SUITE 400  
LONGWOOD, FL 32779

## Current Mailing Address:

2957 W. STATE ROAD 434  
SUITE 400  
LONGWOOD, FL 32779

## New Principal Place of Business:

4401 E. COLONIAL DRIVE  
SUITE 2B  
ORLANDO, FL 32803

## New Mailing Address:

4401 E. COLONIAL DRIVE  
SUITE 2B  
ORLANDO, FL 32803

FEI Number: 20-0455504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASSENT, MERLIN  
2957 W. STATE ROAD 434, SUITE 400  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

ASSENT, MERLIN  
4401 E. COLONIAL DRIVE  
SUITE 2B  
ORLANDO, FL 32803 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: MERLIN ASSENT

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ASSENT, MERLIN  
Address: 2957 W. STATE ROAD 434, SUITE 400  
City-St-Zip: LONGWOOD, FL 32779

Title: STD ( ) Delete  
Name: WRIGHT, PETE  
Address: 2957 W. STATE ROAD 434, SUITE 400  
City-St-Zip: LONGWOOD, FL 32779

Title: VD ( ) Delete  
Name: AUTENRIETH, JOSHUA M  
Address: 2957 W. STATE ROAD 434, SUITE 400  
City-St-Zip: LONGWOOD, FL 32779

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ASSENT, MERLIN  
Address: 4401 E. COLONIAL DRIVE, SUITE 2B  
City-St-Zip: ORLANDO, FL 32803

Title: STD (X) Change ( ) Addition  
Name: WRIGHT, PETE  
Address: 4401 E. COLONIAL DRIVE, SUITE 2B  
City-St-Zip: ORLANDO, FL 32803

Title: VD (X) Change ( ) Addition  
Name: AUTENRIETH, JOSHUA M  
Address: 4401 E. COLONIAL DRIVE, SUITE 2B  
City-St-Zip: ORLANDO, FL 32803

Title: VD ( ) Change (X) Addition  
Name: ASSENT, ADRIAN A  
Address: 4401 E. COLONIAL DRIVE, SUITE 2B  
City-St-Zip: ORLANDO, FL 32803

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: ADRIAN A. ASSENT

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date