

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150605

FILED
Jul 20, 2004
Secretary of State

Entity Name: MARKETING PROFESSIONAL SERVICES INC

Current Principal Place of Business:

4851 NW 79 AVE SUITE 6
MIAMI, FL 33166 US

New Principal Place of Business:

4005 NW 114 AVE
UNIT 22
MIAMI, FL 33178 US

Current Mailing Address:

4851 NW 79 AVE SUITE 6
MIAMI, FL 33166 US

New Mailing Address:

4005 NW 114 AVE
UNIT 22
MIAMI, FL 33178 US

FEI Number: 20-0471488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK ACCOUNTING SOLUTIONS CORP
4815 NW 79 AVE SUITE 1
MIAMI, FL 33166 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARIA
Address: 8120 GENEVA CT APT 155
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: GARRIDO, GRECO
Address: 720 RIVERA DR
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA GARCIA

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date