2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000923

Entity Name: ADFUSION MARKETING INC.

FILED Sep 08, 2004 Secretary of State

Business:
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1900 S. HARBOR CITY BLVD. SUITE 225 MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1900 S. HARBOR CITY BLVD. SUITE 225 MELBOURNE, FL 32901 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN VOGEL

1126 CITRUS AVE. NE
PALM BAY, FL 32905 US

CLEARPOINT MANAGEMENT SERVICES, INC.

1126 CITRUS AVE. NE
PALM BAY, FL 32905 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: JOHN M VOGEL 09/08/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 VOGEL, JOHN
 Name:

 Address:
 1126 CITRUS AVE. NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905 US
 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: JOHN M VOGEL D 09/08/2004