

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044670

Entity Name: G.F.Y. MARKETING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

361 NW 35TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

390 NW 39TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

361 NW 35TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

390 NW 39TH STREET
POMPANO BEACH, FL 33064

FEI Number: 34-1984619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ROBERT
361 NW 35TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCCORMICK, RONALD
390 NW 39TH STREET
POMPANO BEACH, FL 33064 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: RONALD MCCORMICK

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, JODI D
Address: 361 NW 35TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAHAN, JODI D
Address: 390 NW 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JODI CALLAHAN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date