2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054020

FILED May 01, 2005 Secretary of State

Entity Name: JAXX MARKETING INC. **Current Principal Place of Business: New Principal Place of Business:** 3412 CLARK RD SUITE 118 SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 3412 CLARK RD SUITE 118 SARASOTA, FL 34231 FEI Number: 34-1988469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: 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: () Delete Title: (X) Change () Addition BROWN, STANLEY BROWN, STANLEY E Name: Name: 3412 CLARK RD SUITE 118 3412 CLARK RD SUITE 118 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 VD Title: Title: () Delete () Change () Addition Name: BROWN, RUTH Name: 3412 CLARK RD SUITE 118 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: () Delete Title: Title: () Change () Addition MCELYEA, CANDICE Name: Name: 3412 CLARK RD SUITE 118 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, JAIME A Name: Name: Address: 3412 CLARK RD SUITE 118 Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34231 Title: Title: () Delete () Change (X) Addition Name: Name: BROWN, TIFFANY Address: 3412 CLARK RD SUITE 118 Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34231

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: STANLEY BROWN PD 05/01/2005