

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070537

Entity Name: COMPANY MARKETING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

911 OLD VILLAGE WAY
OLDSMAR, FL 34667

New Principal Place of Business:

804 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

911 OLD VILLAGE WAY
OLDSMAR, FL 34667

New Mailing Address:

804 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409

FEI Number: 20-1065980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANY, MADELINE A
911 OLD VILLAGE WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CAMPANY, MADELINE A
804 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 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: MADELINE A. CAMPANY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CAMPANY, MADELINE A
Address: 911 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CAMPANY, MADELINE A
Address: 804 BLUE RIDGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MADELINE A. CAMPANY

DPTS

04/27/2005

Electronic Signature of Signing Officer or Director

Date