

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106513

FILED
Apr 29, 2005
Secretary of State

Entity Name: RECORD RESULTS MARKETING INC.

Current Principal Place of Business:

2225 S. OCEAN BLVD.
SUITE 9
DELRAY BEACH, FL 33483

New Principal Place of Business:

PO BOX 1171
POMPANO BEACH, FL 33061

Current Mailing Address:

PO BOX 1171
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-1229082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDELMAN, JAY
9850 SUNRISE LAKES BLVD
209
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDS, R P
Address: P.O. BOX 1171
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RPB

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date