

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112027

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLORIDA MARKETING SERVICES, INC.

Current Principal Place of Business:

9591 FONTAINEBLEAU BLVD
SUITE 511
MIAMI, FL 33172

New Principal Place of Business:

574 SW 131 TERRA
DAVIE, FL 33325

Current Mailing Address:

9591 FONTAINEBLEAU BLVD
SUITE 511
MIAMI, FL 33172

New Mailing Address:

574 SW 131 TERRA
DAVIE, FL 33325

FEI Number: 20-1519384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, CARLOS M
9591 FONTAINEBLEAU BLVD
SUITE 511
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOLIVAR, LUZ M
574 SW 131 TERRA
DAVIE, FL 33325 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: LUZ M. BOLIVAR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLIVAR, LUZ M
Address: 9591 FONTAINEBLEAU BLVD, SUITE 511
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLIVAR, LUZ M
Address: 574 SW 131 TERRA
City-St-Zip: DAVIE, FL 33325

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: LUZ M. BOLIVAR

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date