

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113318

Entity Name: SANCTUARY MARKETING GROUP, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2206 JO AN DR SUITE 4
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2206 JO AN DR SUITE 4
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 06-1734147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARINS, VICTORIA H
2206 JO AN DR SUITE 4
SARASOTA, FL 34231 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: D () Delete
Name: MARTIN, DONALD
Address: 19 COMMISSIONERS CT NEW STAIRS CHATHAM
City-St-Zip: KENT ME4 4HQ UK,

Title: D () Delete
Name: PARSONAGE, SALLY
Address: 19 COMMISSIONERS CT NEW STAIRS CHATHAM
City-St-Zip: KENT ME4 4HQ UK,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, DONALD
Address: 28 KINGFISHER RISE, SAXMUMDHAM
City-St-Zip: SUFFOLK, N/ IP17 1WE UK

Title: D (X) Change () Addition
Name: PARSONAGE, SALLY
Address: 28 KINGFISHER RISE, SAXMUMDHAM
City-St-Zip: SUFFOLK, N/ IP17 1WE UK

Title: D () Change (X) Addition
Name: WARD, CHRISTOPHER
Address: 28 KINGFISHER RISE, SAXMUMDHAM
City-St-Zip: SUFFOLK, N/ IP17 1WE UK

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: VICTORIA JAENSCH KARINS

S

02/17/2005

Electronic Signature of Signing Officer or Director

Date