

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90152 049 ***150.00

| | | | | | |
|---|---|--|---|--|--|
| DOCUMENT # P04000123556 1. Entity Name MARKETING STRATEGIES AND SERVICES, INC. | | | | | |
| Principal Place of Business 5055 DIXIE HWY NE UNIT B 201 PALM BAY, FL 32905 | | | Mailing Address 5055 DIXIE HWY NE UNIT B 201 PALM BAY, FL 32905 | | |
| 2. Principal Place of Business 8379 SE SANCTUARY DR Suite, Apt. #, etc. | | 3. Mailing Address 8379 SE SANCTUARY DR Suite, Apt. #, etc. | | | |
| City & State HOBE SOUND, FL Zip 33455 | | City & State HOBE SOUND, FL Zip 33455 | | 4. FEI Number 87-0731301 | |
| Country MARTIN | | Country MARTIN | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent HERNDON, BIRAN C 800 VIRGINIA AVE 38-I FORT PIERCE, FL FL | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP LACHANCE, ANDRE L 8379 SE SANCTUARY DRIVE HOBE SOUND, FL 33455 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS LACHANCE, BERNADETTE 8379 SE SANCTUARY DRIVE HOBE SOUND, FL 33455 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Andre L. Lachance</i> | | | 02/22/2005 (321) 266-4801 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |