

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148133

Entity Name: F E MARKETING GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

C/O SPRINGS & ASSOCIATES
2720 E. OAKLAND PARK BLVD., STE 102
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2439 N STATE RD 7
LAUDERHILL, FL 33313

Current Mailing Address:

C/O SPRINGS & ASSOCIATES
2720 E. OAKLAND PARK BLVD., STE 102
FORT LAUDERDALE, FL 33306

New Mailing Address:

6810 NW 66 WAY
PARKLAND, FL 33067

FEI Number: 20-1655859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, CARL
C/O SPRINGS & ASSOCIATES
2720 E. OAKLAND PARK BLVD., STE 102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LYMORE, KEIVE J RA
6810 NW 66 WAY
PARKLAND, FL 33067 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: KEIVE J LYMORE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: WAITE, CARL
Address: 2720 E. OAKLAND PARK BLVD., SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST () Delete
Name: WAITE, CARL
Address: 2720 E. OAKLAND PARK BLVD., SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: WAITE, CARL
Address: 6810 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Change () Addition
Name: WAITE, CARL
Address: 6810 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

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: CARL WAITE

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date