2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P04000168612 1. Entity Name 04-06-2005 90118 030 ***150.00 IPS MARKETING, INC. Principal Place of Business Mailing Address 3863 CAPE COLE BLVD PUNTA GORDA FL 33955 3863 CAPE COLE BLVD **PUNTA GORDA FL 33955** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIRD, DAVID B Street Address (P.O. Box Number is Not Acceptable) 3863 CAPE COLE BLVD PUNTA GORDA FL 33955 City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE Addition □ Change BIRD, DAVID B NAME NAME 3863 CAPE COLE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 CITY-ST-7IP TITLE **VD** ☐ Detete ☐ Change ■ Addition NAME BIRD, THOMAS K NAME STREET ADDRESS 8966 TR 308, PO BOX 127 STREET ADDRESS MILLERSBURG OH 44654 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME BIRD, SONJA NAME STREET-ADDRESS STREET ADDRESS 3863 CAPE COLE BLVD CITY-ST-ZIP **PUNTA GORDA FL 33955** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FILED

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