2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P17586** MARKETECHS SERVICES, INC. Principal Place of Business Mailing Address 1 HSN DRIVE 1 HSN DR ST PETERSBURG, FL 33729 ST PETERSBURG, FL 33729 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2857512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 Signature Typed or printed name of registered agent and Sto if applicable (NOTE, Registered Agent signoture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ARMSTRONG, STEVE U00000103082 04/05/04-80042-002 150.00 STREET ADDRESS 1 HSN DR CITY-ST-ZIP ST PETERSBURG, FL 33729 AS TITLE GASSETT, CHRISTOPHER T NAME 1HSN DRIVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33729 TITLE ATTINELLA, MIKE NAME 1 HSN DR STREET ADDRESS DO NOT WRITE ST PETERSBURG, FL 33729 CITY-ST-ZIP TITLE AT IN THIS SPACE NAME MORGAN, KEN 1 HSN DR STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33729 TITLE FELDMAN, BRAIN J NAME STREET ADDRESS 1 HSN DR

12. I hereby certify that the information supplied with this filling 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 type and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee emographs type-vacute 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: _

ST PETERSBURG, FL 33729

CITY-ST-ZIP

NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

7-872-1000

FILED