

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37760

Entity Name: J. HARVIE MARKETING, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

3460 FAIRLANE FARMS RD
SUITE 5
WELLINGTON, FL 33414 US

Current Mailing Address:

3460 FAIRLANE FARMS RD
SUITE 5
WELLINGTON, FL 33414 US

New Principal Place of Business:

1672 FARMINGTON CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

1672 FARMINGTON CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 38-2773481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIE, JOHN C.
3460 FAIRLANE FARMS RD
SUITE 5
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HARVIE, JOHN C.
281 STELLA MARIS
NAPLES, FL 34114 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: JOHN C. HARVIE

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVIE, JOHN C.,
Address: 3460 FAIRLANE FARMS RD SUITE 5
City-St-Zip: WELLINGTON, FL

Title: VP () Delete
Name: DEVIVO, JODI L
Address: 3460 FAIRLANE FARMS RD SUITE 5
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: SCHULTZ, JOYELLE E
Address: 376-A WHITEWATER DR, #201
City-St-Zip: BOLINGBROOK, IL 60440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVIE, JOHN C
Address: 281 STELLA MARIS
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: DEVIVO, JODI L
Address: 1672 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Change () Addition
Name: SCHULZ, JOYELLE E
Address: 620 KEYSTONE DRIVE
City-St-Zip: BOLINGBROOK, IL 60440

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: JODI L. DEVIVO

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date