

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006097

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: RELATIONSHIP MARKETING GROUP, INC.

## Current Principal Place of Business:

575 LAKE BIRGHAM ROAD  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

575 LAKE BINGHAM ROAD  
LAKE MARY, FL 32746 US

## Current Mailing Address:

575 LAKE BIRGHAM ROAD  
LAKE MARY, FL 32746 US

## New Mailing Address:

575 LAKE BINGHAM ROAD  
LAKE MARY, FL 32746 US

FEI Number: 59-3160323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERSENBROCK, ROBERT D.  
2500 W. LAKE MARY BOULEVARD  
SUITE 110  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

KERSENBROCK, ROBERT D.  
575 LAKE BINGHAM ROAD  
LAKE MARY, FL 32746 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: ROBERT D. KERSENBROCK

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KERSENBROCK, ROBERT  
Address: 575 LAKE BINGHAM RD  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete  
Name: RAY, JANE C  
Address: 2916 BROMLEY RD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT D. KERSENBROCK

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date