

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035805

Entity Name: FTN MARKETING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 950
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET
SUITE 950
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3188161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, JAMES M JR.
601 CLEVELAND ST.
SUITE 950
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HERRON, JAMES M JR.
125 14TH STREET
BELLAIRE BEACH, FL 33786 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: _____ 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRON JR, JAMES M.
Address: 7562 ARALIA WAY
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRON JR, JAMES M.
Address: 125 14TH STREET
City-St-Zip: BELLAIRE BEACH, FL 33786

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: JAMES HERRON JR P 04/29/2005
Electronic Signature of Signing Officer or Director Date