2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM DOCUMENT*# P93000047792 **Secretary of State** 1. Entity Name SUN COAST MARKETING CONSULTANTS, INC. Principal Place of Business Mailing Address 7301 SUGAR BUSH DR 7301 SUGAR BUSH DR SPRING HILL, FL 34606 SPRING HILL, FL 34606 US The same of the sa DO NOT WRITE IN THIS SPACE 01222004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3192607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEIMANN, HARVEY W 7301 SUGAR BUSH DR SPRING HILL, FL 34606 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HEIMANN, HARVEY W STREET ADDRESS 7301 SUGAR BUSH DR CITY-ST-ZIP SPRING HILL, FL 34606 TITLE 01/26/04-80066-021 150.00 NAME HEIMANN, JEAN M 7301 SUGAR BUSH DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-7/P

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.

FILED