

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057042

FILED
Jul 09, 2004
Secretary of State

Entity Name: GROUP ONE MARKETING, INC.

Current Principal Place of Business:

9121 N. MILITARY TRAIL
#200
PALM BCH. GARDENS, FL 33410 US

New Principal Place of Business:

864 COVENTRY ST
BOCA RATON, FL 33487 US

Current Mailing Address:

9121 N. MILITARY TRAIL
#200
PALM BCH. GARDENS, FL 33410 US

New Mailing Address:

864 COVENTRY ST
BOCA RATON, FL 33487 US

FEI Number: 65-0429307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S ESQ.
5606 PGA BLVD.
SUITE 211
PALM BCH. GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSIN, MICHAEL S
Address: 9121 N. MILITARY TRAIL #200
City-St-Zip: PALM BCH. GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSIN, MICHAEL S
Address: 864 COVENTRY
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: PERSIN, STACIE J
Address: 864 COVENTRY
City-St-Zip: BOCA RATON, FL 33487

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: STACIE PERSIN

VP

07/09/2004

Electronic Signature of Signing Officer or Director

Date