2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000071269 MARKETING MATTERS, INC. Principal Place of Business Mailing Address **15914 BRIDGEWATER LANE** 15914 BRIDGEWATER LANE TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3211339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNURR, ROBERT DO NOT WRITE 15914 BRIDGEWATER LANE TAMPA, FL 33624 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTSD TITLE KNURR, ROBERT NAME STREET ADDRESS 15914 BRIDGEWATER LANE COY-ST-ZIP TAMPA, FL 33624 TITLE #100000175789 01/10/05-80065-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET AGDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it made under cath; 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.

- ROBBRT D. KNURR

FILED

Jan 10, 2005 08:00 AM