

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076832

Entity Name: SPH MARKETING, INC.

FILED  
May 11, 2005  
Secretary of State

## Current Principal Place of Business:

2535 OLD VINELAND RD.  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

## Current Mailing Address:

2535 OLD VINELAND RD.  
KISSIMMEE, FL 34746 US

## New Mailing Address:

8302 S. TAMiami TRAIL  
SARASOTA, FL 34238 US

FEI Number: 65-0457475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENCIE, JOHN A.  
409 CAMPUS STREET  
CELEBUATION, FL 34747 US

## Name and Address of New Registered Agent:

BENCIE, JOHN A.  
8302 S. TAMiami TRAIL  
SARASOTA, FL 34238 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: JOHN A. BENCIE

05/11/2005

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: D ( ) Delete  
Name: BENCIE, JOHN A  
Address: 409 CAMPUS STREET  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENCIE, JOHN A  
Address: 8302 S. TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34238

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: JOHN A. BENCIE

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date