

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077843

Entity Name: STRATEGIC MARKETING, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

5725 CORPORATE HWY
SUITE 107
W PALM EBACH, FL 33407 US

Current Mailing Address:

8157 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5725 CORPORATE WAY
SUITE 107
W PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0451977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, TERENCE J
8157 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MURPHY, TERENCE J.
Address: 8157 STEEPLECHASE DR.
City-St-Zip: PALM BCH. GARDENS, FL

Title: VPT () Delete
Name: MURPHY, MARY
Address: 8157 STEEPLECHASE DR.
City-St-Zip: PALM BCH. GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MURPHY, TERENCE J.
Address: 8157 STEEPLECHASE DR.
City-St-Zip: PALM BCH. GARDENS, FL 33418

Title: VPT (X) Change () Addition
Name: MURPHY, MARY
Address: 8157 STEEPLECHASE DR.
City-St-Zip: PALM BCH. GARDENS, FL 33418

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: MARY P. MURPHY

VPT

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date