2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED DOCUMENT # P93000080975** May 03, 2004 08:00 AN 1. Entity Name **Secretary of State** K & J MARKETING CONCEPTS, INC. Principal Place of Susiness Mailing Address 19 CEDAR DUNES PO BOX 1443 NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32170 US GR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALL, MARK R 415 CANAL ST NEW SMYRNA BEACH, FL 32168 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. 2740 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP TITLE ZACHA, JAMES A C.L.U. 329 SWEET BAY AVE. STREET ADDRESS C07Y-ST-789 NEW SMYRNA BEACH, FL TITLE

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DO NOT WRITE IN THIS SPACE

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 807, 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.

SIGNATURE:

CASINGER, KRISTI Z

CASINGER, MARK A

19 CEDAR DUNES

19 CEDAR DUNES DRIVE

NEW SMYRNA BEACH, FL

NEW SMYRNA BEACH, FL 32169

MAKE STREET ADDRESS

TITLE NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-78

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #