2004 FOR PROFIT CORPORATION

CTTY-ST-ZIP TIT: F

STREET ADDRESS CITY-ST-ZIP

CONTROL

Sep 08, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P94000037601 09-08-2004 90118 011 ***550.00 MASS MARKETING, INC. Principal Place of Business Mailing Address **60 KINGSLEY CIRCLE 60 KINGSLEY CIRCLE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (10/03) 07022004 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3254733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GRIBBLE, WILLIAM E DO NOT WRITE **60 KINGSLEY CIRCLE** ORMOND BEACH, FL 32174 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Election Campaign managers Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS TITLE * NAME: GRIBBLE, WILLIAM E STREET ADDRESS **60 KINGSLEY CIRCLE** CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME GRIBBLE, ELIZABETH L STREET ADDRESS **60 KINGSLEY CIRCLE** ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE