

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS																																																																			
<b>DOCUMENT # P95000000333</b> 1. Corporation Name <b>CAPITOL MARKETING CONCEPTS, INC.</b>																																																																					
Principal Place of Business <b>1 BEACH DRIVE SUITE 201-M ST PETERSBURG FL 33701</b>		Mailing Address <b>1 BEACH DRIVE SUITE 201-M ST PETERSBURG FL 33701</b>																																																																			
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country <b>24</b>		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29</b>																																																																			
<b>9. Name and Address of Current Registered Agent</b> <b>FARLEY, GLENN</b> <b>1 BEACH DRIVE</b> <b>SUITE 201-M</b> <b>ST PETERSBURG FL 33701</b>		<b>10. Name and Address of New Registered Agent</b> <b>B1</b> Name <b>Brian Bell</b> <b>B2</b> Street Address (P.O. Box Number is Not Acceptable) <b>SAME</b> <b>B3</b> <b>B4</b> City <b>FL</b> <b>B5</b> Zip Code																																																																			
<b>11.</b> Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE _____ DATE <b>11/6/99</b>																																																																					
<small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																					
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<b>14.</b> I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.																																																																					
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