2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2004 08:00 AM DOCUMENT # P95000022579 **Secretary of State** APOGEAN MARKETING, INC. Principal Pace of Business Mailing Address 2895 W PROSPECT ROAD 2895 W PROSPECT ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US CR2E034 (10/03) 06302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0570604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BLUMBERG, RICHARD L DO NOT WRITE 2895 W PROSPECT ROAD FORT LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME BLUMBERG, RICHARD L Un0000164049 07/07/04-80028-023 150.00 STREET ADDRESS 2895 W PROSPECT ROAD CITY-ST-7/P FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-733-4552