2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045693

Entity Name: N.C. SALES AND MARKETING INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1591 COVE LAKE ROAD 1741 COVE LAKE ROAD

N. LAUDERDALE, FL 33068 US N. LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

7154 N. UNIVERSITY DR. STE. #95 TAMARAC, FL 33321

FEI Number: 65-0584010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNON, NATALINE CANNON, NATALINE 1591 COVE LAKE ROAD 1741 COVE LAKE ROAD

NO. LAUDERDALE, FL 33068 US NO. LAUDERDALE, FL 33068 US

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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition Name: CANNON, NATALINE Name: CANNON, NATALINE

Address: 1591 COVE LAKE ROAD Address: 1741 COVE LAKE ROAD

City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip: N LAUDERDALE, FL 33068

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 CANNON, ROBIN
 Name:
 CANNON, ROBIN

 Address:
 1591 COVE LAKE ROAD
 Address:
 1741 COVE LAKE ROAD

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:
 N LAUDERDALE, FL 33068

Title: VC () Delete Title: VC (X) Change () Addition

Name:CANNON, ROBERT A IIName:CANNON, ROBERT A IIAddress:1591 COVE LAKE ROADAddress:1741 COVE LAKE ROADCity-St-Zip:N LAUDERDALE, FL 33068City-St-Zip:N LAUDERDALE, FL 33068

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: NATALINE CANNON PCEO 04/21/2004