

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020987

FILED
Sep 07, 2005
Secretary of State

Entity Name: BROAD STREET MARKETING, INC.

Current Principal Place of Business:

600 W. HILLSBORO BLVD STE 210
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1450 S. DIXIE HWY.
STE. 101
BOCA RATON, FL 33432 US

Current Mailing Address:

600 W. HILLSBORO BLVD STE 210
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1450 S. DIXIE HWY.
STE 101
BOCA RATON, FL 33432 US

FEI Number: 65-0648269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, GREGORY L
600 W. HILLSBORO BLVD STE 210
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PAIGE, GREGORY L
1450 S. DIXIE HWY.
STE 101
BOCA RATON, FL 33432 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: GLPAIGE

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAIGE, GREGORY L
Address: 600 W. HILLSBORO BLVD STE 210
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIGE, GREGORY L
Address: 1450 S. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33432

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: GLPAIGE

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date