2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000031974 AEGIS MARKETING ASSOCIATES, INC. Principal Place of Business Mailing Address 871 S.W. 56TH AVENUE 871 S.W. 56TH AVENUE MARGATE, FL 33068 MARGATE, FL 33068 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent WIDMAN, GARY DO NOT WRITE 871 S.W. 56TH AVENUE MARGATE, FL 33068 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be U00000056912 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/19/04-80040-019 150.00 OFFICERS AND DIRECTORS 10. TITLE WIDMAN, GARY NAME 871 S.W. 56TH AVENUE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33068 TITLE NAME RUSSO, PHILIP 871 S.W. 56TH AVENUE STREET ADDRESS CITY - ST - ZIP MARGATE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/06

FILED