2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Apr 16, 2004 08:00 AM DOCUMENT # P96000048925 **Secretary of State** 1. Entity Name FINANCIAL TELEMARKETING, INC. Principal Place of Business Mailing Address 3040 LAKE SHORE DRIVE STE 203 3040 LAKE SHORE DRIVE STE 203 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MINTMIRE, DONALD F 3040 LAKE SHORE DRIVE STE 203 DO NOT WRITE RIVIERA BEACH, FL 33404 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) U00000115428 /16/04-80023-025 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE CS LANMAN, DONALD K NAME STREET ADDRESS 3040 LAKESHORE DR STE 203 CITY-ST-ZIP RIVIERA BEACH, FL PRET RILE NAME CHRISTIE KAREN E STREET ADDRESS 3040 SHORE DR STE 203 CITY-ST-718 RIVIERA BEACH, FL THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILL NAME STREET ADDRESS CITY -ST - 217 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS City-ST-ZiP 12. I hereby certify that the information supplied with this filling 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

O OFFICER OF DIRECTOR

FILED