

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049468

FILED
Feb 04, 2005
Secretary of State

Entity Name: LANCE MARKETING SERVICES, INC.

Current Principal Place of Business:

9050 PINE BLVD.
#205
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINE BLVD.
#205
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0672992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDE POL, LORETTA
9050 PINE BLVD.
#385A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VANDE POL, LORETTA
9050 PINE BLVD.
#205
PEMBROKE PINES, FL 33024 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VANDE POL, LORETTA
Address: 9050 PINE BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VST (X) Delete
Name: SCHECHTMAN, GRISETT
Address: 1460 SW 7TH ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORETTA VANDE POL

DP

02/04/2005

Electronic Signature of Signing Officer or Director

Date