

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067767

FILED
Apr 23, 2004
Secretary of State

Entity Name: LP MARKETING INC.

Current Principal Place of Business:

4805 COUNTRY OAKS BLVD
SARASOTA, FL 34243 US

New Principal Place of Business:

901 DRAKESWOOD CT
SARASOTA, FL 34232 US

Current Mailing Address:

4805 COUNTRY OAKS BLVD
SARASOTA, FL 34243 US

New Mailing Address:

901 DRAKESWOOD CT
SARASOTA, FL 34232 US

FEI Number: 65-0685795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTMAN, SCOTT
4805 COUNTRY OAKS BLVD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PITTMAN, SCOTT
901 DRAKESWOOD CT
SARASOTA, FL 34232 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: _____

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTMAN, SCOTT
Address: 4805 COUNTRY OAKS BLVD
City-St-Zip: SARASOTA, FL 34243

Title: CEO () Delete
Name: PITTMAN, JUDITH K.
Address: 4805 COUNTRY OAKS BLVD
City-St-Zip: SARASOTA, FL 34243

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: SCOTT R PITTMAN

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date