2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P96000077572 05-04-2005 90111 002 ***150.00 COOPERATIVE MARKETING GROUP, INC. Principal Place of Business Mailing Address 204 SILVER MOSS LANE 26133 US HWY 19 N TARPON SPRINGS, FL 34889 34688 CLEARWATER, FL 33765 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, KARIN A DO NOT WRITE 204 SILVER MOSS LANE TARPON SPRINGS, FL 34669 34688 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD DAVID, KARIN A NAME STREET ADDRESS 204 SILVER MOSS LANE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME DAVID, DONALD V STREET ADDRESS 204 SILVER MOSS LANE CITY-ST-ZIP TARPON SPRINGS, FL 34669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered to exempt 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, wit

FILED

May 04, 2005 8:00 am