2004 FOR PROFIT CORPORATION

Mar 02, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P97000001926 1. Entity Name 03-02-2004 90013 004 ***158.75 SIGNATURE MARKETING GROUP, INC. Principal Place of Business Mailing Address 1503 S MCALL ROAD 67 W MICHIGAN AVENUE UNIT 8 **SUITE 4707** BATTLE CREEK MI 49017 US **ENGLEWOOD FL 34223** 2. Principal Place of Business 3. Mailing Address 117 1/2 W Michigan Ave Suite, Apt. #, etc. 1.80 N Indiana Suite, Apt. #, etc. CR2E034 (11/03) Suite City & State City & State 4. FEI Number Applied For MI 43-1766227 Marshall Englewood Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34223 49068 usA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Donald MARX, DONALD G Street Address (P.O. Box Number is Not Acceptable) 156 N Indiana Avenu 1503 S MCALL ROAD UNIT I **ENGLEWOOD FL 34223** Zip Code 34 2 2 3 ngle wood 8. The above named entry 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. 2-27-04 Don MARK SIGNATURE -(NOTE: Registered Agent signature required when reinstating) nunted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MARX, DONALD G NAME NAME 1503 S MCALL ROAD UNIT 8 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRESLER, AARON L NAME NAME STREET ADDRESS P 26, RT #4 STREET ADDRESS LAKE LOTAWANA MO 64086 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP

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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. your all other like empowered. SIGNATURE: