

Amended # 61.25
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000004742
1. Corporation Name

2001 MARKETING INC

Principal Place of Business Mailing Address

5770 ROOSEVELT BLVD SUITE 610
CLEARWATER FL 33760

FILED
99 JUN -3 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5770 ROOSEVELT BLVD S 610	26 Suite, Apt. #, etc.
22 SUITE 610	27 City & State
23 CLEARWATER FLORIDA	28 Zip
24 33760	29 Country
25	30

3. Date Incorporated or Qualified	Applied For
1-13-1997	Not Applicable
4. FEI Number	
59-3429918	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

Hoop GREG
5770 ROOSEVELT BLVD S 610
CLEARWATER FL 33760

10. Name and Address of New Registered Agent

81 Name	CARMONA RAFAEL
82 Street Address P.O. Box Number is Not Acceptable	5770 ROOSEVELT BLVD S 610
83	
84 City	CLEARWATER
85	FL 33760

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Rafael Carmona

6-1-99

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE	[] DELETE
NAME	CARMONA RAFAEL
STREET ADDRESS	5770 ROOSEVELT BLVD S 610
CITY-ST-ZIP	CLEARWATER FLORIDA 33760
TITLE	[] DELETE
NAME	WILLIAM HOOP
STREET ADDRESS	5770 ROOSEVELT BLVD S 610
CITY-ST-ZIP	CLEARWATER FLORIDA 33760
TITLE	[] DELETE
NAME	HOOP GREG
STREET ADDRESS	5770 ROOSEVELT BLVD S 610
CITY-ST-ZIP	CLEARWATER FL 33760
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
[] Change	[] Addition
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rafael Carmona* RAFAEL F. CARMONA 6-1-99 1275369167

CR2E034 (11/98)