2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P97000004751 **Secretary of State** 1. Entity Name V.E. QUILLEN MARKETING, INC. Principal Place of Business Mailing Address 10018 W MCNAB RD 10018 W MCNAB RD STE 125 TAMARAC FL 33321 STE 125 TAMARAC FL 33321 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0724795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUILLEN, VICTOR E Street Address (P.O. Box Number is Not Acceptable) 10018 W MCNAB RD STE 125 TAMARAC FL 33321 City Zip Code FL 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 first if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV TITLE Change Delete BULE QUILLEN, VICTOR E NAME NAME U00000263217 STREET ADDRESS 10018 W MCNAB RD, #125 STREET ADDRESS 03/19/05-80002-013 150.00 CITY-ST-ZIP TAMARAC FL 33321 CIEY-ST-ZIP Delete THILE Change Addition NAME QUILLEN, DEVON 10018 W MCNAB RD, #125 STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THTLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7iP CITY - ST- ZIP

FILED

SIGNATURE: Jute & Juiller Victor E. Quiller 03/15/05 561-868-4605

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, with all other like empowered.