

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009262

Entity Name: MARKETING BY F & M, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

3720 SO OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US

## New Principal Place of Business:

3740 SO OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US

## Current Mailing Address:

544 AIRPORT ROAD  
WARWICK, RI 02886

## New Mailing Address:

FEI Number: 59-2291721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATES, INC.  
777 S. FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

FRANK, ZAMMIELLO  
3701 SOUTH OCEAN BLVD  
301  
HIGHLAND BEACH, FL 33487 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: FRANK ZAMMIELLO

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZAMMIELLO, FRANK  
Address: 3720 SOUTH OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP ( ) Delete  
Name: ZAMMIELLO, MICHAEL  
Address: 19534 SATURNIA LAKES DR  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZAMMIELLO, FRANK  
Address: 3701 SOUTH OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: FRANK ZAMMIELLO

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date