2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2004 08:00 AM **DOCUMENT # P97000031278 Secretary of State** 1. Entity Name A.L.M. MARKETING, INC. Principal Place of Business Mailing Address 20423 STATE ROAD 7 20423 STATE ROAD 7 SUITE 260 SUITE 260 BOCA RATON, FL 33498 BOCA RATON, FL 33498 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMONT & NEWMAN P.A. ONE BISCAYNE TOWER **SUITE 3550** IN THIS SPACE MIAMI, FL 33131 and the second s Large Contract Files 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. Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FEFFER, DAVID NAME 20423 STATE ROAD 7, SUITE 260 STREET ADDRESS CITY-SY-28 BOCA RATON, FL 33498 TITLE S FEFFER, DAVID NAME STREET ADDRESS 20423 STATE ROAD 7 CITY-ST-ZIP BOCA RATON, FL 33498 TITLE FEFFER, LESLIE NAME STREET ADDRESS 20423 STATE ROAD 7 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33498 THIE IN THIS SPACE NAME FEFFER, LESLIE STREET ADDRESS 20423 STATE ROAD 7 CITY - ST - ZIP BOCA RATON, FL 33498 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 emportered 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.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP