2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 8:00 am Secretary of State **DOCUMENT # P97000031278** 01-24-2005 90042 014 ***150.00 1. Entity Name A.L.M. MARKETING, INC. 40004340 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 CR2E034 (10/03) No Chg-P 01102005 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 DAVID FEFER DO NOT WRITE LAMONT & NEWMAN P.A 20423 SR 7 BOX 260 **ONE BISCAYNE TOWER** SUITE 3550 IN THIS SPACE 3 BOCA RATON, FL 33498 8. The above named entity supports 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. FEFFER, DAVID NÀME: 20423 STATE ROAD 7, SUITE 260 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 FEEFER, DAVID NAME STREET ADDRESS 20423 STATE ROAD 7 BÓCA RATON, FL 33498 CITY-ST-7IP TITLE NAME FEFFER, LESLIE 20423 STATE ROAD 7 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33498 CITY-ST-ZIP IN THIS SPACE AS TITLE FEFFER, LESLIE 20423 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS 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 of trustee empowered to execute this reduct 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 time empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #