

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046708

FILED
Jul 06, 2004
Secretary of State

Entity Name: MARKETING CONCEPTS WORLD WIDE. INC.

Current Principal Place of Business:

7227 WILLIAMS DR SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

100 SECOND AVENUE NORTH
SUITE 150
SAINT PETERSBURG, FL 33701

Current Mailing Address:

7227 WILLIAMS DR SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

100 SECOND AVENUE NORTH
SUITE 150
SAINT PETERSBURG, FL 33701

FEI Number: 59-3449074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORNISH, MARK E
Address: 7227 WILLIAMS DR SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORNISH, MARK E
Address: 100 SECOND AVENUE NORTH, SUITE 150
City-St-Zip: SAINT PETERSBURG, FL 33701

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: MARK E. CORNISH

PSTD

07/06/2004

Electronic Signature of Signing Officer or Director

Date