

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075867

Entity Name: MARKETING PLUS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD
102
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5140 WOODLAND LAKES DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 480
ROYAL PAM BEACH, FL 33411

FEI Number: 65-0785994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCIA, SHEILA
5140 WOODLAND LAKES DR
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

WILSON, ALAN
1724 N LAKESIDE DRIVE
LAKE WORTH, FL 33460

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: ALAN WILSON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUCCIA, SHEILA
Address: 5140 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, ALAN
Address: 1724 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: ALAN WILSON

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date