2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000014686 04-27-2004 90077 013 ***158.75 1. Entity Name TEMPUS MARKETING INTERNATIONAL, INC. Principal Place of Business Mailing Address 7380 SAND LAKE RD 7380 SAND LAKE RD STE 600 STE 600 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3499363 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code 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: Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE ☐ Change ☐ Addition FARWELL, ROGER NAME NAME STREET ADDRESS 7380 SAND LAKE RD. STE 600 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VSTD ☐ Delete TITLE TITLE Сhange ☐ Addition NAME KOENIG, STUART NAME STREET ADDRESS 2 MANHATTANVILLE RD STREET ADDRESS CITY-ST-7IP PURCHASE, NY 10577 CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change Addition And rew marcus NAME NAME 7380 Sand Lake Rd Ste 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlands, FL 32819 ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 ke empowered.

CITY-ST-ZiP

SIGNATURE:

Kndrew Marcus

407-226-1000

FILED