**2004 FOR PROFIT CORPORATION

Mar 30, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-30-2004 90007 002 ***150.00 **DOCUMENT # P98000017794** 1. Entity Name PAMCO MARKETING, INC. Principal Place of Business Mailing Address 94039589 14343 S.W: 60TH COURT-*11343 S.W: 60TH COURT MIAMI, FL 33156 MIAMI; FL 33156 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0821237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~ MARX, JAMES ESQ DO NOT WRITE FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. #1870 IN THIS SPACE MIAMI, FL 33131 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAPIRO, PAM NAME 11343 SW 60 CT STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME

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 or 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 attactifient with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

GNING OFFICER OR DIRECTOR

FILED