

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041310

FILED
May 03, 2004
Secretary of State

Entity Name: KALEIDOSCOPE MARKETING GROUP, INC.

Current Principal Place of Business:

4191 N.W. 41 STREET #118
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

5750 CAMINO DEL SOL
#200
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 273871
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0835684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSENHANS, VIVIAN
4191 N.W. 41 STREET
ROOM 118
LAUDERDALE LAKES, FL 33319

Name and Address of New Registered Agent:

JOSENHANS, VIVIAN
5750 CAMINO DEL SOL
#200
BOCA RATON, FL 33433

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:

05/03/2004

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: D () Delete
Name: JOSENHANS, VIVIAN
Address: PO BOX 273871
City-St-Zip: BOCA RATON, FL 33427

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOSENHANS, COREY
Address: 1120 N NOPAL STREET (#19)
City-St-Zip: SANTA BARBARA, CA 93103

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: VIVIAN JOSENHANS

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date