

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044997

Entity Name: MARKETING MEDIA, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

4043 NW 58TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4043 NW 58TH STREET
SUITE 305
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0836181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146 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: DVPS () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD 301
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SHINER, MARC D JR
Address: 10762 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

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: MARC SHINER

PRES

07/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date