

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090351

Entity Name: Z MARKETING GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

220A OUTLET POINTE BLVD.
COLUMBIA, SC 29210

New Principal Place of Business:

2712 MIDDLEBURG DRIVE
SUITE 216
COLUMBIA, SC 29204 US

Current Mailing Address:

220A OUTLET POINTE BLVD.
COLUMBIA, SC 29210

New Mailing Address:

2712 MIDDLEBURG DRIVE
SUITE 216
COLUMBIA, SC 29204 US

FEI Number: 65-0870457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGALE, JULIA
9504 NW 37TH COURT
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZINGALE, JOSEPH
Address: 220A OUTLET POINTE BLVD.
City-St-Zip: COLUMBIA, SC 29210

Title: D () Delete
Name: ZINGALE, MARY
Address: 220A OUTLET POINTE BLVD.
City-St-Zip: COLUMBIA, SC 29210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZINGALE, JOSEPH
Address: 2712 MIDDLEBURG DRIVE, SUITE 216
City-St-Zip: COLUMBIA, SC 29204

Title: D (X) Change () Addition
Name: ZINGALE, MARY
Address: 2712 MIDDLEBURG DRIVE, SUITE 216
City-St-Zip: COLUMBIA, SC 29204

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: MARY ZINGALE

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date