2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P98000097166 1. Entity Name 03-24-2004 90008 049 ***150 00 ACTION SALES/MARKETING GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 508 SHADOW GROVE CT LUTZ FL 33549 508 SHADOW GROVE CT **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address 4740 EVERHANT UNIVE 4740 EVERHARY DAIVE Suite, Apt. #, etc. MOORE CR2E034 (11/03) AND O LAKES City & State 4. FEI Number Applied For 34639 59-3540599 Not Applicable Country 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 *WORTHCEY* WORTHLEY, GARY 508 SHADOW GROVE CT LUTZ FL 33549 0 pose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submit the obligations of registered G.L. WONTHLEY SIGNATURE Signature, type FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1987 10 11. TITLE ☐ Defete TITLE Change Addition NAME JESSUP, PENNY NAME 11900 S.W. 48TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP STD Delete TITLE STD Change Change ☐ Addition WORTHLEY, GARY NAME WORTHLEY, GARY L NAME 4740 EVERHART DRIVE 508 SHADOW GROVE COURT STREET ADDRESS STREET ADDRESS LANDO LAKES, FL 34639 LUTZ FL 33548-4485 CITY-ST-ZIP CITY-ST-7IP : Delete TITLE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with t indicated on this report or supple of the corporation of the receive ntat report is GARY L WORTHLEY **SIGNATURE**

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