

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010985

FILED
Apr 02, 2004
Secretary of State

Entity Name: GLOBAL MARKETING CONNECTIONS GROUP, INC.

Current Principal Place of Business:

10181 W. SAMPLE RD SUITE 204
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10968 NW 13TH COURT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

10181 W. SAMPLE RD SUITE 204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

POST OFFICE BOX 9576
CORAL SPRINGS, FL 33075 US

FEI Number: 65-0898579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MICHAEL S ESQ.
4340 SHERIDAN ST.
SUITE 102
HOLLYWOOD, FL 33021 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: VD () Delete
Name: GRUBB, JAMES V
Address: 10181 W. SAMPLE RD SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: DISMORE, WILLIAM
Address: 10181 W SAMPLE SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD () Delete
Name: GORDON, JERRY L
Address: 10181 W SAMPLE RD SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GRUBB, JAMES V
Address: PO BOX 9576
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VD (X) Change () Addition
Name: DISMORE, WILLIAM
Address: PO BOX 9576
City-St-Zip: CORAL SPRINGS, FL 33075

Title: PD (X) Change () Addition
Name: GORDON, JERRY L
Address: PO BOX 9576
City-St-Zip: CORAL SPRINGS, FL 33075

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: JERRY GORDON

PD

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date