

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022857

FILED
Feb 15, 2005
Secretary of State

Entity Name: PFG MARKETING CORPORATION

Current Principal Place of Business:

5925 RAVENSWOOD
D-4
DANIA, FL 33312

New Principal Place of Business:

4888 E. 8 LANE
HIALEAH, FL 33010

Current Mailing Address:

3500 SW 136 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0908899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, IRENE
3500 SW 136 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GUILLAMA, IRENE PRES
3500 SW 136 AVE
MIRAMAR, FL 33027 US

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: IRENE GUILLAMA

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, IRENE
Address: 3500 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLAMA, IRENE PRES
Address: 3500 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TREA () Change (X) Addition
Name: MARTIN, JOSE T TREAS
Address: 12768 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CEO () Change (X) Addition
Name: GUILLAMA, RAUL H CEO
Address: 3500 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: IRENE GUILLAMA

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date