

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 09, 2004 8:00 A.M.
Secretary of State

DOCUMENT # P99000026385

1. Entity Name
A & F MARKETING, INC.



Principal Place of Business
**A FULD
18306 BANKSTON PLACE
TAMPA, FL 33647**

Mailing Address
**A FULD
18306 BANKSTON PLACE
TAMPA, FL 33647**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



08252004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3566466

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**FULD, ANDREW
18306 BANKSTON PLACE
TAMPA, FL 33647**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FULD, ANDREW 18306 BANKSTON PLACE TAMPA, FL 33647 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500041066915 09/14/04--01062--010 **\$61.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Fuld, Joshua 18306 Bankston Place Tampa, FL 33647 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew Fuld **ANDREW FULD** **8/27/04** **813 810 8667**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

19282

ANNUAL MEETING OF THE BOARD OF DIRECTORS

On August 19, 2004 an Annual meeting of the board of directors for A & F Marketing was conducted at the Law offices of Ohle & Ohle in Pinellas County Florida. Present at the meeting were Harry Fuld (via phone) and Andrew Fuld acting as board of directors. Upon commencement of the meeting the board of directors unanimously voted to elect Joshua Fuld as Secretary of the Corporation. Effective immediately Andrew Fuld will no longer be the active Secretary of the Corporation.

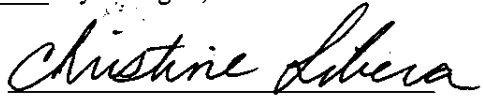


ANDREW FULD

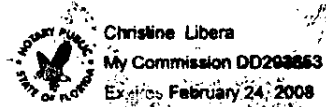


MICHAEL R. OHLE, ESQUIRE

Sworn to and subscribed before me this 18 day of August, 2004



NOTARY PUBLIC
Notary Expires:



Personally known ☒ or Produced Identification _____
Type of Identification Produced: _____