2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P99000027912 1. Entity Name NORTH FLORIDA MARKETING GROUP, INC. Principal Place of Business Mailing Address POST OFFICE BOX 6428 POST OFFICE BOX 6428 AMELIA ISLAND, FL 32035 AMELIA ISLAND, FL 32035 ŗ 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 EEL Number Applied For 59-3567120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOTOLAW, INC. DO NOT WRITE 50 NORTH LAURA STREET **SUITE 2750** IN THIS SPACE JACKSONVILLE, FL 32202 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KRENTS, LAWRENCE B NAME POST OFFICE BOX 6428 STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32035 TITLE U00000224039 KRENTS, PEGGY B NAME 02/10/05-80069-005 150.00 STREET ADDRESS POST OFFICE BOX 6428 CITY-ST-ZIP AMELIA ISLAND, FL 32035 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.