

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033784

FILED
Apr 22, 2005
Secretary of State

Entity Name: MARKETING 2000 GROUP INC.

Current Principal Place of Business:

9026 S.W. 112 PL.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9026 S.W. 112 PL.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0912152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA DEL RIEGO, RICARDO S
9026 S.W. 112 PL.
MIAMI, FL 33176 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: PD () Delete
Name: PARRA DEL RIEGO, RICARDO S
Address: 9026 S.W. 112 PL.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO PARRA DEL RIEGO

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date