

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039322

Entity Name: YORK MARKETING, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

5077 KENSINGTON HIGH STREET
NAPLES, FL 34105

New Principal Place of Business:

5945 PARADISE CIRCLE
NAPLES, FL 34110

Current Mailing Address:

5077 KENSINGTON HIGH STREET
NAPLES, FL 34105

New Mailing Address:

5945 PARADISE CIRCLE
NAPLES, FL 34110

FEI Number: 59-3574496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, PHYLLIS A
5077 KENSINGTON HIGH STREET
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

YORK, PHYLLIS A
5945 PARADISE CIRCLE
NAPLES, FL 34110 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YORK, JAMES
Address: 5077 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: YORK, PHYLLIS A
Address: 5077 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YORK, JAMES
Address: 5945 PARADISE CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: YORK, PHYLLIS A
Address: 5945 PARADISE CIRCLE
City-St-Zip: NAPLES, FL 34110

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: PHYLLIS A. YORK

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date