

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040750

FILED
Feb 09, 2004
Secretary of State

Entity Name: PUBLISHERS MARKETING INDUSTRIES INC.

Current Principal Place of Business:

7360 WEST ATLANTIC BLVD.
SUITE 700
MARGATE, FL 33063

New Principal Place of Business:

7360 WEST ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

7360 WEST ATLANTIC BLVD.
SUITE 700
MARGATE, FL 33063

New Mailing Address:

7360 WEST ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 65-0917626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, CYNTHIA J ESQ.
GREENSPOON, MARDER, HIRSCHFIELD, P.A.
100 WEST CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MICHAEL, PONSER
7360 W ATLANTIC BLVD
MARGATE, FL 33063 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: MICHAEL PONSER

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PITTS, VINCENT
Address: 100 WEST CYPRESS CREEK ROAD SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: PONSER, MICHAEL
Address: 100 WEST CYPRESS CREEK ROAD SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PONSER, MICHAEL
Address: 7360 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: MICHAEL PONSER

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date