

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040750

FILED
Apr 29, 2005
Secretary of State

Entity Name: PUBLISHERS MARKETING INDUSTRIES INC.

Current Principal Place of Business:

7360 WEST ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

PO BOX 590777
TAMARAC, FL 33359

Current Mailing Address:

7360 WEST ATLANTIC BLVD.
MARGATE, FL 33063

New Mailing Address:

P O BOX 590777
TAMARAC, FL 33359

FEI Number: 65-0917626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHAEL, PONSER
P O BOX 590777
TAMARAC, FL 33359 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 B PONSER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONSER, MICHAEL
Address: P O BOX 590777
City-St-Zip: TAMARAC, FL 33359

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 B PONSER

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date