

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040904

Entity Name: DOTMARKETING, INC.

FILED
Oct 01, 2004
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2424 SOUTH DIXIE HWY
MIAMI, FL 33133 US

Current Mailing Address:

95 MERRICK WAY
300
CORAL GABLES, FL 33134 US

New Mailing Address:

2424 SOUTH DIXIE HWY
MIAMI, FL 33133 US

FEI Number: 65-0916284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHAM, TIMOTHY
95 MERRICK WAY, STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRIGHAM, TIMOTHY
2424 SOUTH DIXIE HWY
MIAMI, FL 33133 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: TIMOTHY BRIGHAM

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRIGHAM, TIMOTHY
Address: 95 MERRICK WAY, STE 300
City-St-Zip: CORAL GABLES, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRIGHAM, TIMOTHY
Address: 2424 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY BRIGHAM

CEO

10/01/2004

Electronic Signature of Signing Officer or Director

Date