2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM **DOCUMENT # P99000041376 Secretary of State** MARKETING COMMUNICATIONS NETWORK, INC. Mailing Address Principal Place of Business 101 EAST KENNEDY BLVD 101 EAST KENNEDY BLVD TAMPA, FL 33602 TAMPA, FL 33602 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3585209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, LINDA DO NOT WRITE 1095 SHIPWATCH CIRCLE TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE, Registered Agent signature required when rainstating) ed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be U000000092761 File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 03/19/04-80022-005 150.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME RUSSO, LINDA 1095 SHIPWATCH CIRCLE STREET ADDRESS CITY-ST-IIP TAMPA, FL 33602 mie STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP mu IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP MIE MAKE STREET ADDRESS

12. It hereby certify that the information supplied with this filing does not qualify 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 tride and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trystee empowered before this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address; with all other like grapowered.

SIGNATURE:

CDY-ST-78P

NAME STREET ADDRESS CITY-ST-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-04

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