

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048808

FILED
May 01, 2004
Secretary of State

Entity Name: MARKETING PROFESSOR, INC.

Current Principal Place of Business:

1020 N RIVERSIDE DR
C/O HARRIETTE WEISMAN
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

C/O ALAN FEIGENBAUM
1700 WOOLBRIGHT RD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1700 W WOOLBRIGHT RD
STE #6
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0923437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIGENBAUM, ALAN
1700 W WOOLBRIGHT RD #6
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: WEISMAN, HARRIETTE
Address: C/O 1700 W WOOLBRIGHT RD #6
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ST () Delete
Name: DESAILLE, STEVIENNA
Address: C/O 1700 W WOOLBRIGHT RD #6
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESAILLE, STEVIENNA
Address: C/O 1700 W WOOLBRIGHT RD #6
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ST (X) Change () Addition
Name: HANINGER, IMONA
Address: C/O 1700 W WOOLBRIGHT RD #6
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVIENNA DE SAILLE

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date