2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2005 08:00 AN DOCUMENT # P99000109929 **Secretary of State** 1. Entity Name RESALE MARKETING, INC. Mailing Address Principal Place of Business P 0 B0X 19288 P.O. BOX 19288 SARASOTA, FL 34276 SARASOTA, FL 34276 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ... DO NOT WRITE HEWITT, WILLIAM F 100 WALLACE AVE., SUITE 260 SARASOTA, FL. 34237 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 Signature: typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H00000201835 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 01/28/05-80093-018 150.00 OFFICERS AND DIRECTORS 10. **PST** TITLE HEWITT, WILLIAM F NAME STREET ADDRESS P O BOX 19288 CITY+ST-ZIP SARASOTA, FL 34276 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does on the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other use impowered.

OF SIGNING OFFICER OR DIRECTOR