2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # S03143** TOTAL LECTRONIX MARKETING, INC. Principal Place of Business Mailing Address 3316 N.E. 38TH STREET 3316 N.E. 38TH STREET FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0240895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, JOHN O P.A. DO NOT WRITE 185 N.W. SPANISH RIVER BLVD., #110 BOCA RATON, FL 33431 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COHEN, LARRY ્રિકોન્સિફેલ્ફિક્ટ્રાજ્ટ્રેન (એ/ઉપયોગ જેવિક્ક્રિકેન્ડ્રિકેટ્રેસ 3000 E SUNRISE BLVD #14G STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I 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 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 like empowered.

SIGNATURE:

CITY ST-ZIP TITLE

STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP

NAME STREET ADDRESS CITY - ST - ZIP TITLE

Lawrence E. Chen, Pres. 4/27/

DO NOT WRITE

IN THIS SPACE

FILED