

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33630

FILED
Apr 11, 2005
Secretary of State

Entity Name: GARDNER MARKETING CORP.

Current Principal Place of Business:

7708 DOUBLETON DR
DELRAY BCH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7708 DOUBLETON DR
DELRAY BCH, FL 33446 US

New Mailing Address:

FEI Number: 65-0244393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTLE, ROSEN M & ASSOC
19495 BISCAYNE BLVD
SUITE 705
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

GARDNER, LYNN
7708 DOUBLETON DRIVE
DELRAY BEACH, FL 33446-367 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: LYNN GARDNER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, LYNN,
Address: 7708 DOUBLETON DR
City-St-Zip: DELRAY BCH, FL 33446

Title: ST () Delete
Name: GARDNER, LYNN,
Address: 7708 DOUBLETON DR
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN GARDNER

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date