2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTPO

AME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # S56577 1. Entity Name E & K MARKETING GROUP, INC. Mailing Address Principal Place of Business 2263 W NEW HAVEN AVE. #336 MELBOURNE FL 32904 2263 W NEW HAVEN AVE. #336 MELBOURNE FL 32904 3. Mailing Address 2. Principal Place of Business Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number Applied For City & State City & State 59-3073095 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLSON, SHARON J. Street Address (P.O. Box Number is Not Acceptable) 2263 W NEW HAVEN AVE. 336 MELBOURNE FL 32904 Zip Code 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 DATE Signature, typed or printed name of registered agent and title it applicable INOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Addition TITLE Delete U00000306101 NAME OLSON, SHARON J. NAME STREET ADDRESS 2263 W. NEW HAVEN AVE. #336 STREFT ADDRESS 04/15/05-80001-008 150.00 W MELBOURNE FL 32904 CiTY-ST-ZIP CITY ST-ZIP Addition Change Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP MILE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP ☐ Change Addition Addition TITLE BILLE Delete NAME NAME STREET ACORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Dala

Daytime Phone #