2004 FOR PROFIT CORPORATION

Feb 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S90494 1. Entity Name MARKETING DIRECTORY SERVICES, INC. Principal Place of Business Mailing Address 8520 GOVERNMENT DRIVE 8520 GOVERNMENT DRIVE ONE ONE BS NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3096010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, LOIS M DO NOT WRITE 13622 PLANTATION LAKE CIRCLE HUDSON, FL 34669 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 it applicable (NOTE, Registered Agent signature required when retristating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ď THE JOHNSON, LOIS US0000044525 02/11/04-80024-015 158.75 NAME 13622 PLANTATION LAKE CIRCLE STREET ADDRESS HUDSON, FL 34669 CRY-ST-ZW IIILE NAME STREET ADDRESS CITY -ST - ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STEF NAME STREET ADDRESS CTTY-ST-ZP THIE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 end that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation of the receiver or hustogempowered 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

CATY-ST-ZAP TEFLE NAME STREET ADDRESS CITY-ST ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED