

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01233

FILED
Feb 27, 2004
Secretary of State

Entity Name: ADVANCED TECHNOLOGY GROUP MARKETING, INC.

Current Principal Place of Business:

600 BRICKELL AVE.
#600
MIAMI, FL 33131 US

New Principal Place of Business:

200 S E 1 STREET
700
MIAMI, FL 33131 US

Current Mailing Address:

600 BRICKELL AVE.
#600
MIAMI, FL 33131 US

New Mailing Address:

200 S E 1 STREET
700
MIAMI, FL 33131 US

FEI Number: 65-0317112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, RICHARD W
420 LINCOLN RD
#256
MIMAI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WASSERMAN, RICHARD W
420 LINCOLN RD
#256
MIAMI BEACH, FL 33139 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: MENAHEM COHEN

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MENAHEM,
Address: 600 BRICKELL AVE. #600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, MENAHEM
Address: 200 S E 1 STREET # 700
City-St-Zip: MIAMI, FL 33131

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: MENAHEM COHEN

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

Date