

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13317

FILED
Jul 27, 2005
Secretary of State

Entity Name: 21ST CENTURY MARKETING CONCEPTS, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 2000
DAVIE, FL 33328 US

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 2000
DAVIE, FL 33328 US

New Principal Place of Business:

2100 E. HALLANDALE BLVD.
SUITE 404
HALLANDALE, FL 33009 US

New Mailing Address:

2100 E. HALLANDALE BLVD.
SUITE 404
HALLANDALE, FL 33009 US

FEI Number: 65-0389715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTMAN, JENNIFER L
9050 PINES BLVD STE 385-A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROLON, SANDRA J
9050 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33024 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: SANDRA J. ROLON

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ACOCELLA, ANGELO C.,
Address: 1133 SOUTH UNIVERSITY DRIVE SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: V () Delete
Name: ACOCELLA, TONI LYNN
Address: 1133 SOUTH UNIVERSITY DRIVE SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ACOCELLA, ANGELO C
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 404
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: ACOCELLA, TONI LYNN
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 404
City-St-Zip: HALLANDALE, FL 33009

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: ANGELO ACOCELLA

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date