2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM DOCUMENT # V46283 **Secretary of State** NATIONWIDE MARKETING, INC. Principal Place of Business Mailing Address 907 SOUTH WEST 51 TERRACE 907 SOUTH WEST 51 TERRACE CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 US CR2E034 (10/03) 03092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3128789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCGINN, JOANN DO NOT WRITE 907 SOUTH WEST 51 TERRACE CAPE CORAL, FL 33914 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 if applicable. INCITE: Registered Agent expeture required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE MCGINN, JOHN D SR. NAME STREET ADDRESS 907 SOUTH WEST 51 TERRACE CITY-ST-ZIP CAPE CORAL, FL 33914 U00000128414 04/26/04-80038-001 150.00 TILE MCGINN, JOHN D JR NUE STREET AODRESS 907 SOUTHWEST 51 TERRACE CITY-ST-ZIP CAPE CORAL, FL 33914 MLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HILE MAME STREET ADDRESS CITY-ST-78P ntle NAME STREET ADDRESS CITY-51-29 TITLE MAKE

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 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 an other like empowered.

SIGNATURE:

STREET ADDRESS

SHATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTO

4-7-04

217-465-4483

FILED