

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64034

FILED
Jan 12, 2004
Secretary of State

Entity Name: FINANCIAL MARKETING TECHNOLOGIES, INC.

Current Principal Place of Business:

505 FIRST AVENUE SOUTH
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

8005 BARDMOOR PLACE #202I
LARGO, FL 33777 US

Current Mailing Address:

505 FIRST AVENUE SOUTH
TIERRA VERDE, FL 33715 US

New Mailing Address:

8005 BARDMOOR PLACE #202I
LARGO, FL 33777 US

FEI Number: 59-3142247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGLEY, HARRY E III
505 FIRST AVE.
TIERRA VERDE, FL 337152236 US

Name and Address of New Registered Agent:

HAIGLEY, HARRY E III
8005 BARDMOOR PLACE #202I
LARGO, FL 33777 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAIGLEY, HARRY E III
Address: 505 FIRST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HAIGLEY, HARRY E III
Address: 8005 BARDMOOR PLACE #202I
City-St-Zip: LARGO, FL 33777

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: HARRY HAIGLEY

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date