

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02001

FILED
Feb 17, 2005
Secretary of State

Entity Name: NATIONAL MARKETING CONCEPTS, INC.

Current Principal Place of Business:

4340 S. PADRE ISLAND DR.
CORPUS CHRISTI, TX 78411

New Principal Place of Business:

5277 OLD BROWNSVILLE RD
SUITE 100
CORPUS CHRISTI, TX 78405

Current Mailing Address:

P.O. BOX 81227
CORPUS CHRISTI, TX 78468

New Mailing Address:

FEI Number: 59-2696763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, L. JOHN JR.
1042 MAIN STREET
SUITE 204
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GREEN, CARTER K.,
Address: 5030 SOUTH OSO PARKWAY
City-St-Zip: CORPUS CHRISTI, TX 78413

Title: STD () Delete
Name: GREEN, DIANE U.,
Address: 5030 SOUTH OSO PARKWAY
City-St-Zip: CORPUS CHRISTI, TX 78413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH GREEN

C00

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date