

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02001

FILED  
May 11, 2004  
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:**

**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

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: 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: CARTER GREEN

PVP

05/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date