

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045715

Entity Name: M2 ADVERTISING, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

4530 BIRCH STREET NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

2021 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702

Current Mailing Address:

4530 BIRCH STREET NE
ST. PETERSBURG, FL 33703

New Mailing Address:

2021 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702

FEI Number: 59-3651450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANN, MELISSA B
4530 BIRCH STREET NE
ST. PETERSBURG, FL 33703

Name and Address of New Registered Agent:

DANN, MELISSA B
2021 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702

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:

07/08/2004

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: P () Delete
Name: DANN, MELISSA B
Address: 4530 BIRCH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: V () Delete
Name: DANN, MARK C
Address: 4530 BIRCH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANN, MELISSA B
Address: 2021 TANGLEWOOD DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V (X) Change () Addition
Name: DANN, MARK C
Address: 2021 TANGLEWOOD DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

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: MARK DANN

V

07/08/2004

Electronic Signature of Signing Officer or Director

Date