

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013650

FILED
Apr 14, 2005
Secretary of State

Entity Name: DEFINE MARKETING GROUP, INC.

Current Principal Place of Business:

1082 JUPELO
WESTON, FL 33327

New Principal Place of Business:

1841 HARBOR POINTE CIRCLE
WESTON, FL 33327

Current Mailing Address:

1082 JUPELO
WESTON, FL 33327

New Mailing Address:

1841 HARBOR POINTE CIRCLE
WESTON, FL 33327

FEI Number: 20-1454193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUETGLES, MARK A
1082 JUPELO
WESTON, FL 33327 US

Name and Address of New Registered Agent:

QUETGLES, MARK A
1841 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUETGLES, MARK A
Address: 1082 JUPELO
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUETGLES, MARK A
Address: 1841 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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 QUETGLES

Electronic Signature of Signing Officer or Director

PRES

04/14/2005

Date