

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060876

Entity Name: E5 MARKETING, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

750 N OCEAN BLVD
#1809
POMPANO BEACH, FL 33062

Current Mailing Address:

750 N OCEAN BLVD
#1809
POMPANO BEACH, FL 33062

FEI Number: 04-3681092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7226 W COLONIAL DR
#289
ORLANDO, FL 32818

New Mailing Address:

7226 W COLONIAL DR
#289
ORLANDO, FL 32818

Name and Address of Current Registered Agent:

BRAATELIEN, RICHARD B
750 N OCEAN BLVD
#1809
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BRAATELIEN, RICHARD B
7226 W COLONIAL DR
#289
ORLANDO, FL 32818 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

04/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAATELIEN, RICHARD B
Address: 200 73RD AVENUE NORTH #314
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAATELIEN, RICHARD B
Address: 7226 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32818

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: RICHARD BRAATELIEN

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date