

P97000073089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

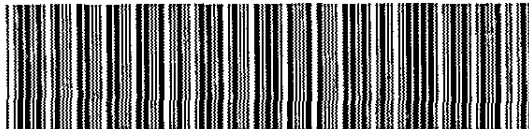
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- 2228

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Management and Marketing Solutions Inc.
(Name of corporation)

DOCUMENT NUMBER: FEIN 65-0790460/P970000
73089

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis A. Dorman, President
(Name of person)

Management & Marketing Solutions Inc.
(Name of firm/company)

5529 Pioneerfork Rd.
(Address)

SALT LAKE CITY UT 84108
(City/state and zip code)

For further information concerning this matter, please call:

Phyllis A. Dorman at (801), 583-5797
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 6, 2004

PHYLLIS A DOMM
MANAGEMENT AND MARKETING SOLUTIONS, INC.
5529 PIONEERFORK RD
SALT LAKE CITY, UT 84108

SUBJECT: MANAGEMENT AND MARKETING SOLUTIONS, INC.
Ref. Number: P97000073089

We have received your document for MANAGEMENT AND MARKETING SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00008221

Pls note ATTACHED

RECEIVED
04 FEB 23 AM 11:42
DIVISION OF CORPORATIONS

[Faint, mostly illegible text, possibly a footer or additional notice]

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Management and Marketing Solutions, Inc
 2. The principal office address: 5529 Pioneer Fork Rd.
Sbc UT 84108
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/22/97 Document number: P 97000073089.
FEIN 65-0790460

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
FMS CORPORATE SERVICES, INC.
11780 US HWY ONE SUITE 300
NORTH PALM BEACH, FL 33408

6. The name and street address of the new registered ~~agent~~ (if changed) and /or registered office (if changed):
PHYLLIS A. DOMM President
Management & Marketing Solutions, Inc
(P.O. Box or personal mailbox NOT acceptable)
5529 Pioneer Fork Rd. 6038 SE
Sbc UT. 84108 HORSE SHO
STUART FLA
3499

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
 Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Phyllis A. Domm (Signature of an officer or director) PHYLLIS A. DOMM (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Phyllis A. Domm (Signature of Registered Agent) 1/24/04 (Date)

If signing on behalf of an entity:
PHYLLIS A. DOMM (Typed or Printed Name) President (Capacity)

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 04 FEB 23 AM 9:03
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

*** FILING FEE: \$35.00 ***