

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560565

FILED
Apr 29, 2004
Secretary of State

Entity Name: MAR-RICH, INC.

Current Principal Place of Business:

17290 NE 19TH AVE
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17290 NE 19TH AVE
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-1806466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE
N MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SEPULVEDA, JAMES
Address: 1786 SANS SOUCI BLVD
City-St-Zip: N MIAMI, FL 33181

Title: PD () Delete
Name: SCIARRILLO, JOHN
Address: 1786 SANS SOUCI BLVD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SEPULVEDA, JAMES
Address: 23041 ADDISON LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: SCIARRILLO, JOHN
Address: 23041 ADDISON LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JOHN SCIARRILLO

PRES

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date