

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001638

Entity Name: MARLON, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

123 E. 45TH STREET
BOISE, ID 83714

New Principal Place of Business:

Current Mailing Address:

123 E. 45TH STREET
BOISE, ID 83714

New Mailing Address:

FEI Number: 82-0463326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. HAMILTON
8513 SUNSTATE STREET
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LARRY D. JACKSON
8513 SUNSTATE STREET
TAMPA, FL 33634 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: LARRY D. JACKSON

05/04/2005

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: ROBERTS, MARK R
Address: 14291 W. REDWICK DR.
City-St-Zip: BOISE, ID 83713

Title: S () Delete
Name: BRAMON, LONNIE E
Address: 4515 MOUNTAIN VIEW DR.
City-St-Zip: BOISE, ID 83704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRAMON, LONNIE E
Address: #8 RAINBOW RIDGE
City-St-Zip: GARDEN VALLEY, ID 83622

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: LONNIE E. BRAMON

SEC

05/04/2005

Electronic Signature of Signing Officer or Director

Date