2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-23-2005 90025 015 ***150.00 DOCUMENT # P03000076226 1. Entity Name MARSEILLES ENTERPRISES INC. 11120CUUE Principal Place of Business Mailing Address 1725 MARSEILLE DRIVE 3480 SW 141 STREET MIAMI BEACH, FL 33141 MIAMI, FL 33158 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -20-0092140 \ 20-0093146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANTHONY R DO NOT WRITE 8480 SW 141 STREET MIAMI, FL 33158 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ANTHONY R NAME STREET ADDRESS 8480 SW 141 STREET CITY-ST-ZIP MIAMI, FL 33158 TITLE RODRIGUEZ, IVETTE STREET ADDRESS 8480 SW 141 STREET CITY-\$T-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting does not qualify 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 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 truebed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE: 9

NAME STREET ADDRESS CITY-ST-7IP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2005 8:00 am



Date of this notice: Taxpayer Identifying Number

2003 20-0093146

Tax Period:

For assistance you may

call us at:

1-800-829-0115

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom

part of this notice.

#P03000076226

MARSEILLES ENTERPRISES INC 8480 SW 141 ST MIAMI FL 33 33158-1045802

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING JULY 1, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELPOUS IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Keep this part for your records

Marine .

Overlay 5 Form 8489 (Rev.8-91)

- 47.34 J. J. J. 33

Return this part to us with your check or inquiry

Your telephone number

Best time to call

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MARSEILLES ENTERPRISES INC 8480 SW 141 ST MIAMI FL 33158-1045802

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