

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036353

FILED
Mar 09, 2005
Secretary of State

Entity Name: STEVEN MARDER ENTERPRISES, INC.

Current Principal Place of Business:

9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL 33156

New Principal Place of Business:

443 ESPAÑOLA WAY
SUITE 304
MIAMI BEACH, FL 33139

Current Mailing Address:

9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL 33156

New Mailing Address:

443 ESPAÑOLA WAY
SUITE 304
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MARK A
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL 33156 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: P () Delete
Name: MARDER, STEVEN J
Address: 300 E. 34 STREET APT 19-G
City-St-Zip: NEW YORK, NY 10016

Title: VP,S () Delete
Name: MARDER, BRIAN H
Address: 2701 NW 23 BLVD., BB185, MADISON POINT
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: MARDER, STEVEN J
Address: 300 E. 34 STREET APT 19-G
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: MARDER, BRIAN H
Address: 2701 NW 23 BLVD., BB185, MADISON POINT
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARDER, STEVEN J
Address: 429 E 52ND ST, 15A
City-St-Zip: NEW YORK, NY 10022

Title: VP,S (X) Change () Addition
Name: MARDER, BRIAN H
Address: 1029 EUCLID AVE, #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MARDER, STEVEN J
Address: 429 E 52ND ST, 15A
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: MARDER, BRIAN H
Address: 1029 EUCLID AVE, #12
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN J MARDER

P

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date