

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018960

Entity Name: MARA PROPERTIES, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

5800 N.W. 39TH AVENUE
SUITE 104
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

5800 N.W. 39TH AVENUE
SUITE 104
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3174260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, ROBERT
5800 N.W. 39TH AVENUE
SUITE 104
GAINESVILLE, FL 32606 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: PD () Delete
Name: MCARTHUR, ROBERT
Address: 75 THE DONWAY WEST, SUITE 304
City-St-Zip: DON MILLS, ONTARIO CANADA,

Title: VSTD () Delete
Name: MCARTHUR, SHIRLEY
Address: 75 THE DONWAY WEST, SUITE 304
City-St-Zip: DON MILLS, ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCARTHUR, ROBERT
Address: 41 VALLEYBROOK DRIVE SUITE 200A
City-St-Zip: NORTH YORK, ON M3B2S6 CA

Title: VSTD (X) Change () Addition
Name: MCARTHUR, SHIRLEY
Address: 41 VALLEYBROOK DRIVE SUITE 200A
City-St-Zip: NORTH YORK, ON M3B 2S6 CA

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: ROBERT MCARTHUR

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date