2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011285

Entity Name: RESTORATIONS BY MARCO, INC.

FILED Mar 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

967 DOBELL TERR 31241 WASHINGTON LOOP ROAD PORT CHARLOTTE, FL 33948

PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

967 DOBELL TERR 31241 WASHINGTON LOOP ROAD

PORT CHARLOTTE, FL 33948 PUNTA GORDA, FL 33982

FEI Number: 65-0561990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTNER, MARCO HARTNER, MARCO

967 DOBELL TERR 31241 WASHINGTON LOOP ROAD PORT CHARLOTTE, FL 33948 US PUNTA GORDA, FL 33982

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: 03/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HARTNER, MARCO HARTNER, MARCO Name: Name:

967 DOBELL TERR Address: 31241 WASHINGTON LOOP ROAD Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PUNTA GORDA, FL 33982

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 Statutés. 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: MARCO HARTNER 03/27/2005 D