2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073703

Entity Name: MARLIES HEAP TRADING, INC.

FILED Jan 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4231 NE 23RD TER. LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** 4231 NE 23RD TER LIGHTHOUSE POINT, FL 33064 FEI Number: 65-0777573 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: HEAP, MARLIES 4231 NE 23RD TER. LIGHTHOUSE POINT, FL 33064 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Delete

Title: D () Delete

Name: HEAP, MARLES Address: 4231 NE 23RD TER.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Name: HEAP, ANTHONY

Title:

Address: 4231 NE 23RD TER.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: HEAP, MARLES Address: 4231 NE 23RD TER.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARLIES HEAP P 01/16/2005