

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001269

Entity Name: MARK E. MARANDINO, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

2679 TIGERTAIL AVENUE APT. H
MIAMI, FL 33133

New Principal Place of Business:

5901 MAGGIORE STREET
CORAL GABLES, FL 33146

Current Mailing Address:

2679 TIGERTAIL AVENUE APT. H
MIAMI, FL 33133

New Mailing Address:

5901 MAGGIORE STREET
CORAL GABLES, FL 33146

FEI Number: 65-0887850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANDINO, MARK E
2679 TIGERTAIL AVENUE APT. H
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARANDINO, MARK E
5901 MAGGIORE STREET
CORAL GABLES, FL, FL 33146 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: MARK E. MARANDINO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARANDINO, MARK E
Address: 2679 TIGERTAIL AVENUE APT. H
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARANDINO, MARK E
Address: 5901 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL 33146

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: MARK E. MARANDINO

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date