2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V55173 02-16-2005 90017 005 ***150.00 1. Entity Name MARCE EMPRENDIMENTOS, INC. Principal Place of Business Mailing Address 4931 ASHLEY PKWY 2381 FRUITVILLE RD SARASOTA, FL 34241 US SARASOTA, FL 34236 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 65-0354307 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6.- Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent. Name KAHL, RAYMOND W., JR. Street Address (P.O. Box Number is Not Acceptable) 4931 ASHLEY PARKWAY SARASOTA, FL 34241 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Detete TITLE ☐ Change ☐ Addition KAHL, RAYMOND W. J NAME NAME STREET ADDRESS 4931 ASHLEY PARKWAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition KAHL, ALAN W. NAME NAME 4931 ASHLEY PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition KAHL, CECILIA H. NAME NAME STREET ADDRESS 4931 ASHLEY PARKWAY STREET ADDRESS SARASOTA, FL CITY-ST-7IP CITY - ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery or trustee empoweded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MOND W. KAHLTE JAN 2 4 ZUUD

Daytime Phone #

FILED Feb 16, 2005 8:00 am