2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90576 036 ***150.00 **DOCUMENT # 431277** 1. Entity Name THE MARCELLE BAND CO., INC. J4039646 Principal Place of Business ? Mailing Address 1230 TAMARA DR P.O. BOX 10812 PENSACOLA, FL 32504 PENSACOLA, FL 32524 No Chg-P CR2E034 (10/03) 04072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2624690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRK, KARAN D DO NOT WRITE 1230 TAMARA DR PENSACOLA, FL 32504 IN THIS SPACE 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 ... After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KIRK, KARAN D NAME STREET ADDRESS 1230 TAMARA DR PENSACOLA, FL 32504 CITY-ST-7IP TITLE STD KIRK, RICHARD R NAME STREET ADDRESS 1230 TAMARA DR PENSACOLA, FL 32504 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED