

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630696

FILED
Jan 21, 2004
Secretary of State

Entity Name: MARION & CASS ST. CORP.

Current Principal Place of Business:

1950 NORTH PARK PL
#201
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

1950 NORTH PARK PL
#201
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 59-1937185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADO, JESS J. III
4830 WEST KENNEDY BLVD
STE 750 ONE URBAN CENTRE
TAMPA, FL 33609

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KASSAM, AZIM,
Address: 53 BRIARSCROSS BLVD.
City-St-Zip: AGINCOURT, ON

Title: S () Delete
Name: KASSAM, AZIM,
Address: 53 BRIARSCROSS BLVD.
City-St-Zip: AGINCOURT, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASSAM, AZIM,
Address: 53 BRIARSCROSS BLVD.
City-St-Zip: AGINCOURT, ON M1S 3K6 CA

Title: S (X) Change () Addition
Name: KASSAM, AZIM,
Address: 53 BRIARSCROSS BLVD.
City-St-Zip: AGINCOURT, ON M1S 3K6 CA

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: AZIM KASSAM

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date