2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # 665675** 1. Entity Name 03-15-2004 90043 031 ***150.00 MARSELLA CONSTRUCTION, INC. Principal Place of Business Mailing Address 30141 SR S4 30141 SR S4 WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2003897 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARSELLA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 30141 SR 54 W WESLEY CHAPEL FL 33543 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME MARSELLA, CLAUDIO NAME STREET ADDRESS 30141 SR 54 STREET ADDRESS WESLEY CHAPEL FL CITY-ST-ZIP CITY-ST-7IP TITLE DΡ Delete TITLE ☐ Addition MARSELLA, ANTONIO R NAME 30141 SR 54 W STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543 CITY_ST_7IP CITY-ST-7IP D۷ Change TITLE ☐ Delete TITLE Addition MARSELLA, PATRICE H NAME NAME STREET ADDRESS 30141 SR 54 STREET ADDRESS WESLEY CHAPEL FL 33543 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

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