2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am **Secretary of State DOCUMENT # 687618** 1. Entity Name 02-02-2005 90080 001 ***150.00 MARVERN, INC. Principal Place of Business Mailing Address C/O VERNON THOMPSON, JR. 9010 LAKES BLVD. 2535 SW 12TH ST WEST PALM BEACH FL 33412 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address 9010 - Lakes Blud Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 26-2549044 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, VERNON JR Street Address (P.O. Box Number is Not Acceptable) 2535 SW 12TH ST **BOYNTON BEACH FL 33426** City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE: NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE PD THOMPSON, VERNON JR NAME NAME Thompson, Vernon JR STREET ADDRESS 2535 SW 12TH ST STREET ADDRESS 9010 Lakes Blud West Palm Beach CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-7IP SDT TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, VERNON C NAME NAME 2535 SW 12 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 truytee 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 anyaddyess, with all other like empowered.

SIGNATURE:

FILED