2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 15, 2005 8:00 am Secretary of State DOCUMENT # F03000005457 08-15-2005 90083 009 ***150.00 1. Entity Name MARRAKECH INVESTMENTS LTD. INC. Principal Place of Business Mailing Address 1858 RINGLING BLVD. 1858 RINGLING BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 2,1 # 1990 Main Street 1990 Main Stree Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Sarasota F١ parasota 20-0295974 Not Applicable Country ^{Zip}342<u>36</u> Country \$8.75 Additional 5. Certificate of Status Desired П UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLENDINNING, RENEA M CPA Street Address (P.O. Box Number is Not Acceptable) T858 RINGLING BLVD. 1990 main Street, Suite 801 SARASOTA, FL 34236 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE BENNIS, ANN NAME NAME 1990 main Street, Suite 801 STREET ADDRESS 1858 RINGLING BLVD. STREET ADDRESS F1. 34236 SARASOTA, FL 34236 CITY-ST-ZP CITY-ST-7/P ☐ Delete **∑** Change ☐ Addition TITLE TITLE GLENDINNING, RENEA M NAME NAME 1990 Main Street, Suite 801 STREET ADDRESS 1858 RINGLING BLVD... STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change BENNIS, ABDELHAK NAME NAME 4858 RINGLING BLVD. STREET ADDRESS STREET ADDRESS F1. 54236 CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ 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 receiver or trustee empowered id 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 address, with all other the empowered.

MING OFFICER OR DIRECTOR