## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 12, 2005 8:00 am Secretary of State DOCUMENT # F04000004127 04-12-2005 90143 046 \*\*\*150.00 1. Entity Name MARLITE, INC. Principal Place of Business Mailing Address CUULJEUJ **202 HARGER STREET** 202 HARGER STREET DOVER, OH 44622 **DOVER, OH 44622** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03152005 Chg-P City & State City & State Applied For 4. FEI Number 20-0836972 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 4 -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HURLEY, EDWARD 7904 PINE CROSSING CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32807 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete ☐ Addition Change TITLE POPA, JOHN M NAME NAME STREET ADDRESS 202 HARGER STREET STREET ADDRESS CITY-ST-ZIP **DOVER, OH 44622** CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUDLEY, FRED L NAME NAME STREET ADDRESS 202 HARGER STREET STREET ADDRESS CITY-ST-ZIP **DOVER, OH 44622** CITY+ST-7IP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 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.

4/5/05

350-373-660

FILED