

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43300

FILED
Jul 02, 2004
Secretary of State

Entity Name: MARIPOSA ENTERPRISES, INC.

Current Principal Place of Business:

725 SW 16TH AVE
BAY #3
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6366
DELRAY BEACH, FL 334846366 US

New Mailing Address:

FEI Number: 65-0065925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, GORDON W.
2750 WEBB AVE
SUITE 104
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MARSH, GORDON W.
2750 WEBB AVE
SUITE 105
DELRAY BEACH, FL 33444 US

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: GORDON W. MARSH

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARSH, GORDON,
Address: 2750 WEBB AVE., SUITE 104
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARSH, GORDON,
Address: 2750 WEBB AVE., SUITE 105
City-St-Zip: DELRAY BCH, FL

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: GORDON W. MARSH

PTD

07/02/2004

Electronic Signature of Signing Officer or Director

Date