2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # F94000005617 1. Entity Name MARA MADE LTD. INC. Principal Place of Business Mailing Address 5220 GULF OF MEXICO DR. 5220 GULF OF MEXICO DR. SUITE 104 SUITE 104 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3144043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, BLAIR DO NOT WRITE 5220 GULF OF MEXICO DR. SUITE 104 IN THIS SPACE LONGBOAT KEY, FL 34228 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 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TAYLOR, BLAIR NAME STREET ADDRESS 5220 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 CITY-ST-ZIP U00000036154 TITLE STD 03/25/04-80019-006 150.nn TAYLOR, MARA NAME STREET ADDRESS 5220 GULF OF MEXICO DR. CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> BLAIR TAYLOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.23.04