

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005062

Entity Name: MARVAC, INC.

FILED  
Mar 12, 2005  
Secretary of State

## Current Principal Place of Business:

5746 GOLFWAY DRIVE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

5701 GOLFWAY DRIVE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

P.O. BOX 402011  
MIAMI, FL 33140 US

## New Mailing Address:

P.O. BOX 273464  
BOCA RATON, FL 33427 US

FEI Number: 65-0873521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JERRY  
5746 GOLFWAY DR.  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

FERNANDEZ, JERRY  
5701 GOLFWAY DR.  
BOCA RATON, FL 33433 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: JERRY FERNANDEZ

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LLEWELLYN, DAVID M  
Address: 1500 OCEAN DRIVE #902  
City-St-Zip: MIAMI, FL 33139

Title: ST ( ) Delete  
Name: CARIAS, MARCELA  
Address: AVE LOS PRICERES NO. 10 RESIDENCIAL GALA  
City-St-Zip: SANTA DOMINGO, DR

Title: D ( ) Delete  
Name: FERNANDEZ, JERRY  
Address: 5746 GOLFWAY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LLEWELLYN, DAVID M  
Address: 5701 GOLFWAY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, JERRY  
Address: 5701 GOLFWAY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: JERRY FERNANDEZ

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date