

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31862

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARCO BEACH RENTALS, INC.

Current Principal Place of Business:

365 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID NASSIF CO.
195 WORCESTER ST, SUITE 301
WELLESLEY HILLS, MA 02481 US

New Mailing Address:

367 WEST MAIN ST
NORTHBOROUGH, MA 01532 US

FEI Number: 59-2780482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARAMIAN, JACK J.
900 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: NASSIF, DAVID,
Address: 51 SCOTCH PINE RD.
City-St-Zip: WELLESLEY, MA

Title: PTD () Delete
Name: ANTARAMIAN, JACK,
Address: 3725 FT. CHARLES DR.
City-St-Zip: NAPLES, FL

Title: V (X) Delete
Name: PROPHET, JUNE
Address: 299 EDGEWATER CT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK ANTARAMIAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date