

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51169

FILED
Mar 08, 2005
Secretary of State

Entity Name: MARCO FURNITURE ENTERPRISES, INC.

Current Principal Place of Business:

% MARVIN COHEN
14431 VIA ROYALE #2
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

% MARVIN COHEN
14431 VIA ROYALE #2
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2523152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARVIN
14431 VIA ROYALE #2
DELRAY BEACH, FL 33446 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: PDT () Delete
Name: COHEN, MARVIN,
Address: 1443 VIA ROYALE #2
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: COHEN, ROBERTA,
Address: 14431 VIA ROYALE #2
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN COHEN

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date