

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61205

Entity Name: DI MARCO & DI MARCO, INC.

FILED  
Jul 15, 2004  
Secretary of State

**Current Principal Place of Business:**

7163 SAINT ANDREWS ROAD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

7163 SAINT ANDREWS ROAD  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

FEI Number: 59-2548118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DI MAROC-MARQUEZ, ELENA  
7163 SAINT ANDREWS ROAD  
LAKE WORTH, FL 33467

**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: P ( ) Delete  
Name: DIMARCO, CARMEN J  
Address: CALLE 65A #21A-43  
City-St-Zip: MARACAIBO, VENEZUELA, OC

Title: VST ( ) Delete  
Name: MARQUEZ-DIMARCO, ELENA  
Address: 7163 ST. ANDREWS RD.  
City-St-Zip: LAKE WORTH, FL

Title: V ( ) Delete  
Name: DIMARCO, JENNY M  
Address: CALLE 65A #21A-43  
City-St-Zip: MARACAIBO, VENEZUELA, OC

Title: V ( ) Delete  
Name: DIMARCO, FRANCESCO JOSE  
Address: CALLE 65A #21A-43  
City-St-Zip: MARACAIBO, VENEZUELA, OC

**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:

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: ELENA MARQUEZ- DI MARCO

VST

07/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date