

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33748

FILED
Mar 30, 2005
Secretary of State

Entity Name: MARMAN INVESTMENT CO., INC.

Current Principal Place of Business:

2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BOULEVARD, SUITE 107
C/O DONALD R. TESCHER ESQ.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2721746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHEMAN, ABE
5500 N.W. 69TH AVE., APT 263
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

TESCHER, DONALD R
2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33319 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: DONALD R. TESCHER 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD (X) Delete
Name: HOROWTIZ, SIDNEY
Address: 20596 LINKS CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS () Delete
Name: TESCHER, DONALD R.,
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33319

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MARGOLIN, ROBERT A
Address: 26 IVY LANE
City-St-Zip: SETAUKET, NY 11733

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: ROBERT A. MARGOLIN PRES 03/30/2005

Electronic Signature of Signing Officer or Director Date