2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J57196 MARCELA CREATIONS, INC. Mailing Address Principal Place of Business 1802 W KENNEDY BLVD 1802 W KENNEDY BLVD TAMPA, FL 33606 US TAMPA, FL 33606 US 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2747378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGIO, DORA DO NOT WRITE 1307 MORRISON AVE TAMPA, FL 33606 ___ IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOGGIO, DORA P. NAME 1307 MORRISON AVENUE STREET ADDRESS *UUUUU*03U7219 TAMPA, FL CITY-ST-ZIP 5/05-80046-003 150.0D TITLE BOGGIO, RAUL R. NAME 1307 MORRISON AVENUE STREET ADDRESS CITY-ST-7IP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone *