

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76233

FILED
Apr 11, 2005
Secretary of State

Entity Name: MARLIND CORPORATION

Current Principal Place of Business:

14530 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14530 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-2816734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T.
6991 WEST BROWARD BLVD.,
SUITE 103
PLANTATION, FL 33317 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: DP () Delete
Name: RICCI, MARIO,
Address: 10505 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL

Title: S () Delete
Name: RICCI, LINDA
Address: 10505 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICCI, MARIO,
Address: 9897 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: RICCI, LINDA
Address: 9897 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33467

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: LINDA RICCI

S

04/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date