

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91270

FILED
Jan 21, 2004
Secretary of State

Entity Name: MARLEY MANUFACTURING CORPORATION

Current Principal Place of Business:

% DANIEL L. WEBER
560 HARBOR COVE CIRCLE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

% DANIEL L. WEBER
560 HARBOR COVE CIRCLE
LONGBOAT KEY, FL 34228

New Mailing Address:

% DANIEL L. WEBER
560 HARBOR COVE CIRCLE
LONGBOAT KEY, FL 34228 US

FEI Number: 65-0003942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, DANIEL L PRESIDE
560 HARBOR COVE CIRCLE
LONGBOAT KEY, FL 34228 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: D () Delete
Name: WEBER, DANIEL L D
Address: 560 HARBOR COVE CIRCLE
City-St-Zip: LONGBOAT KEY, FL

Title: D () Delete
Name: YONKER, JACK D
Address: 1903 LINCOLN DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, DANIEL L D
Address: 560 HARBOR COVE CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: YONKER, JACK D
Address: 1903 LINCOLN DRIVE
City-St-Zip: SARASOTA, FL 34236

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: DANIEL L. WEBER

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date