2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # K33753** MARCO POLO REALTY, INC. Principal Place of Business Mailing Address 2400 S. W. HIGHWAY 484 2400 S. W. HWY 484 OCALA, FL 34473 US OCALA, FL 34473 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2909776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAVICIC, ALBINA DO NOT WRITE 4975 SW 36TH LANE OCALA, FL 34474 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 reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000175228 01/10/05-80045-003 150.00 NAME PAVICIC, MARKO 3310 SW 58TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 VΡ TITLE PAVICIC, ALBINA NAME 4975 SW 36TH LANE STREET ADDRESS CITY - ST - ZIP OCALA, FL 34474 TITLE NAME PAVICIC, KATICA (2ND) **3310 SW 58TH STREET** DO NOT WRITE STREET ADDRESS CITY - ST- ZIP OCALA, FL 34474 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 trastae empowered to effect 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 artress, with all of the empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

FILED