

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52631

Entity Name: MARYDALE, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

791 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

791 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 5794
HUDSON, FL 34674

FEI Number: 65-0092407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIANO, BING
791 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 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: SANTIANO, BING,
Address: 791 WEATHERSFIELD DR
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTIANO, BING,
Address: 791 WEATHERSFIELD DR
City-St-Zip: DUNEDIN, FL 34698 US

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: BING SANTIANO

MR.

02/10/2004

Electronic Signature of Signing Officer or Director

Date