

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # K57562 1. Entity Name MARINELLI REAL ESTATE ASSOCIATES, INC.	
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Principal Place of Business 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069 US	Mailing Address 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent MARION MARINELLI 7352 VALENCIA DR BOCA RATON, FL 33433	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MARINELLI, A.M. 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARION MARINELLI 7352 VALENCIA DR BOCA RATON, FL 33433
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02/03/04-80004-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Michael J. Marinelli MICHAEL J. MARINELLI 1/30/04 954 968-0204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #