2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # K90512 1. Entity Name 04-05-2004 90410 036 ***150.00 MARCAD, INC. Principal Place of Business Mailing Address C/O BARRY WIERNIK 9953 N.W. 16TH STREET CORAL SPRINGS FL 33071 C/O BARRY WIERNIK 9053-N-W_16TH STREET-CORAL-SPRINGS FL 33071-3. Mailing Address NW 87 th AVE 2. Principal Place of Business 1290 NW Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number CORAL SPRINGS, FL 65-0121865 Not Applicable COUNTY USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIERNIK, BARRY Street Add 9953 N.W. 16TH STREET **CORAL SPRINGS FL 33071** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, if the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Change TITLE ☐ Delete TITLE ☐ Addition WIERNIL BARRY 1290 NW 874 AVE WIERNIK, BARRY NAME NAME 9953 N.W. 16TH ST. STREET ADDRESS STREET ADDRESS ORAL SPRINGS FL CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-7IP DV+ WIERNIK RONI 1290 NW 87 HAVE CORAL SPRINS, FL 37071 DVT TITLE ☐ Delete TITLE WIERNIK, RONI NAME NAME STREET ADDRESS 9953 N.W. 16TH ST. STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED