

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28948

FILED
Jan 11, 2005
Secretary of State

Entity Name: MARIN & MARIN CONSTRUCTION, INC.

Current Principal Place of Business:

% RAFAEL MARIN
3845 N.W. 35TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

% RAFAEL MARIN
3845 N.W. 35TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0163855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, RAFAEL
17513 NW 91 AVE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

MARIN, RAFAEL
4801 S.W. 143 AVENUE
MIRAMAR, FL 33027 US

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: RAFAEL MARIN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANIEL MARIN,
Address: 621 EAST 61 ST
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: MARIN, LEONARDO
Address: 3037 SW 15TH ST
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MARIN, RAFAEL
Address: 17513 N.W. 91 AVENUE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANIEL MARIN,
Address: 7435 W. 16TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Change () Addition
Name: MARIN, LEONARDO
Address: 3045 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33145

Title: P (X) Change () Addition
Name: MARIN, RAFAEL
Address: 4801 S.W. 143 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL MARIN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date