

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52911

FILED
Apr 01, 2005
Secretary of State

Entity Name: MARAN MEDICAL CORP.

Current Principal Place of Business:

7745 SOUTHWEST 144TH STREET
MIAMI, FL 33158 US

New Principal Place of Business:

7745 SOUTHWEST 144TH STREET
VILLAGE OF PALMETTO BAY, FL 33158-156 US

Current Mailing Address:

7745 SOUTHWEST 144TH STREET
MIAMI, FL 33158 US

New Mailing Address:

7745 SOUTHWEST 144TH STREET
VILLAGE OF PALMETTO BAY, FL 33158 US

FEI Number: 65-0036067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. EVERETT
2151 LEJEUNE ROAD
MEZZANINE FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CELANO, JOSE M
7745 SW 144 ST
VILLAGE OF PALMETTO BAY, FL 33158-156 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: JOSE M. CELANO

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: CELANO, JOSE MARIO
Address: 7745 SOUTHWEST 144TH STREET
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: CELANO, JOSE MARIO
Address: 7745 SOUTHWEST 144TH STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158-156 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: JOSE M. CELANO

PSDT

04/01/2005

Electronic Signature of Signing Officer or Director

Date