ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # M68763** WHAT NOW MARCO ENTERPRISES INC. 02-17-2004 90013 037 ***150 00 Principal Place of Business Malling Address 4228 ROYAL WOOD BLVD **4228 ROYAL WOOD BLVD** NAPLES, FL 34112 US **STE 14** NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02052004 Chg-P 4. FEI Number City & State City & State Applied For 65-0022617 Not Applicable Country Zip Country \$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 Name KRZYKOWSKI, JOAN Street Address (P.O. Box Number is Not Acceptable) **4228 ROYAL WOOD BLVD NAPLES, FL 34112** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Addition ☐ Change NAME KRZYKOWSKI, JOAN A. NAME STREET ADDRESS **4228 ROYAL WOOD BLVD** STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP SV TITLE ☐ Delete TITLE Addition CLINE, CHERYL L. NAME NAME I Indian Key Lane aples, FL 34114 STREET ADDRESS 14500 E. TAMIAMI TR. #402 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 C/TY-ST-ZIP TITLE Delete सराह [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F Channe Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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 attractment with an address, with all other like empowered.

SIGNATURE:

<u>2-13-04 239-793-42</u>41

FILED