

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87446

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARION CORPORATION

Current Principal Place of Business:

1212 23RD STREET
SUITE B
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1212 23RD STREET
SUITE B
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0063779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L
1825 RIVERVIEW DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: JAMES J MILUCKY CPA 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARION, WILLIAM,
Address: 8801 CITRUS PARK BLVD.
City-St-Zip: FT. PIERCE, FL

Title: D (X) Delete
Name: MARION, JILL,
Address: 8801 CITRUS PARK BLVD.
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MARION D 04/26/2005

Electronic Signature of Signing Officer or Director Date