

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000207

FILED  
May 01, 2004  
Secretary of State

Entity Name: MARCO MANAGEMENT, INC.

## Current Principal Place of Business:

1445 MARTINIQUE COURT  
#6006  
WESTON, FL 33326 US

## New Principal Place of Business:

3380 TURNBERRY DRIVE  
LAKELAND, FL 33803 US

## Current Mailing Address:

PO BOX 267695  
WESTON, FL 33326 US

## New Mailing Address:

3380 TURNBERRY DRIVE  
LAKELAND, FL 33803 US

FEI Number: 65-0970348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HAIR, MARC  
1445 MARTINIQUE COURT  
#6006  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

O'HAIR, MARC  
3380 TURNBERRY DRIVE  
LAKELAND, FL 33803 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'HAIR, MARC  
Address: 1445 MARTINIQUE COURT  
City-St-Zip: WESTON, FL 33326 US

Title: ST ( ) Delete  
Name: O'HAIR, BRENDA  
Address: 1445 MARTINIQUE COURT  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'HAIR, MARC  
Address: 3380 TURNBERRY DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: ST (X) Change ( ) Addition  
Name: O'HAIR, BRENDA  
Address: 3380 TURNBERRY DRIVE  
City-St-Zip: LAKELAND, FL 33803 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: BRENDA O'HAIR

ST

05/01/2004

Electronic Signature of Signing Officer or Director

Date