

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000014267

**FILED  
Feb 19, 2005  
Secretary of State**

Entity Name: MARILEX, INC.

**Current Principal Place of Business:**

8004 NW 154TH STREET PMB-165  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8004 NW 154TH STREET PMB-165  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 65-0985864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, SATURNINO  
16542 NW 82 PLACE  
MIAMI, FL 33016 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PENA, SATURNINO  
Address: 16542 N.W. 82ND PLACE  
City-St-Zip: MIAMI, FL 33016

Title: VSD ( ) Delete  
Name: PENA, MARIA M  
Address: 16542 N.W. 82ND PLACE  
City-St-Zip: MIAMI, FL 33016

**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: SATURNINO PENA

PD

02/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date