

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027501

Entity Name: MARISSA HOMES, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

6434 RENWICK CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

15603 CHESWICK CT.
TAMPA, FL 33647

Current Mailing Address:

C/O RIDDELL & LUZIER.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-3635954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: DPST () Delete
Name: HORNELAND, KNUT
Address: 6364 RENWICK
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HORNELAND, KNUT
Address: 15603 CHESWICK CT.
City-St-Zip: TAMPA, FL 33647

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: KNUT HORNELAND

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03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date