

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039504

FILED  
Apr 20, 2004  
Secretary of State

**Entity Name:** MARENIC FOOD SERVICE CONSULTANTS, INC.

**Current Principal Place of Business:**

2900 UNIVERSITY DR, SUITE 40  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

2900 UNIVERSITY DR, SUITE 40  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

743 WINDSOR PLACE  
WALLINGFORD, PA 19086

**FEI Number:** 62-1820080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARENIC, JOHN  
2900 UNIVERSITY DR  
SUITE 40  
CORAL SPRINGS, FL 33065 US

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

SCHNEIDER, JEFFREY  
1402 ROYAL PALM BEACH BLVD, BLDG 700  
SUITE 110  
ROYAL PALM BEACH, FL 33411 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: JEFFREY A. SCHNEIDER

04/20/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MARENIC, JOHN  
Address: 2900 UNIVERSITY DR, SUITE 40  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: MARENIC, JOHN  
Address: 2900 UNIVERSITY DR, SUITE 40  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: MARENIC, JOHN  
Address: 743 WINDSOR PLACE  
City-St-Zip: WALLINGFORD, PA 19086

Title: D (X) Change ( ) Addition  
Name: MARENIC, JOHN  
Address: 743 WINDSOR PLACE  
City-St-Zip: WALLINGFORD, PA 19086

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: JOHN MARENIC

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date