2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000073261** MARCO GLOBAL ENTERPRISE, INC. Principal Place of Business Mailing Address 3567 KEYSTONE RD. 3567 KEYSTONE RD. TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 No Chg-P 02022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIYAD, INASS DO NOT WRITE 3567 KEYSTONE RD. TARPON SPRINGS, FL 34688 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing U00000123986 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/22/04-80026-020 150.00 _ OFFICERS AND DIRECTORS 10. TISE. RIYAD, INASS 3567 KEYSTONE RD. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE NAME RIYAD, ADEL STREET ADDRESS 3567 KEYSTONE RD. TARPON SPRINGS, FL 34688 CHY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ASORESS CITY-ST-DP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(i)), Florida Statutes. I further certify that the information indicated on this report or supplier that report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CRY-ST-ZP TITLE

STREET ADDRESS CITY-ST-ZP

VALUE PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

Davistre Phone #

FILED