2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073261

Entity Name: MARCO GLOBAL ENTERPRISE, INC.

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3567 KEYSTONE RD. 5717 WEST SHORE DR

TARPON SPRINGS, FL 34688 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

3567 KEYSTONE RD. 5717 WEST SHORE DR

TARPON SPRINGS, FL 34688 NEW PORT RICHEY, FL 34652

FEI Number: 59-3663842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIYAD, INASS RIYAD, INASS

3567 KEYSTONE RD. 5717 WEST SHORE DR

TARPON SPRINGS, FL 34688 US NEW PORT RICHEY, FL 34652 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: 04/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 RIYAD, INASS
 Name:
 RIYAD, INASS

 Address:
 3567 KEYSTONE RD.
 Address:
 5717 WEST SHORE DR

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: TD () Delete Title: TD (X) Change () Addition

Name: RIYAD, ADEL Name: RIYAD, ADEL

Address: 3567 KEYSTONE RD. Address: 5717 WEST SHORE DR City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: NEW PORT RICHEY, FL 34652

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: INASS RIYAD PSD 04/02/2005