

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081878

FILED
Apr 13, 2004
Secretary of State

Entity Name: MARSELL'S SOMETHING SPECIAL, INC.

Current Principal Place of Business:

1255 BELLE AVE.
SUITE 113
WINTER SPRINGS, FL 32708

New Principal Place of Business:

458 MACGREGOR ROAD
WINTER SPRINGS, FL 32708

Current Mailing Address:

1255 BELLE AVE.
SUITE 113
WINTER SPRINGS, FL 32708

New Mailing Address:

458 MACGREGOR ROAD
WINTER SPRINGS, FL 32708

FEI Number: 59-3680164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSELL, LAURIE A
1255 BELLE AVE., STE. 113
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MARSELL, LAURIE A
458 MACGREGOR ROAD
WINTER SPRINGS, FL 32708 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: LAURIE A. MARSELL

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSELL, LAURIE
Address: 1255 BELLE AVE., STE. 113
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSELL, LAURIE
Address: 458 MACGREGOR ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: LAURIE A. MARSELL

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date