

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103674

FILED
Apr 20, 2004
Secretary of State

Entity Name: HOUSE OF MARY'S INC.

Current Principal Place of Business:

1813 WILEY ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1813 WILEY ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-1058887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGHIAC, MARICELA
PLUNKET ST. 1838, APT 12B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HAGHIAC, MARICELA
1843 WILEY ST. ,
2
HOLLYWOOD, FL 33020 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGHIAC, MARICELA
Address: 1838 PLUNKETT ST. AP. 12B
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGHIAC, MARICELA
Address: 1843 WILEY ST. AP. 2
City-St-Zip: HOLLYWOOD, FL 33020

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: MARICELA HAGHIAC

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date