

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009693

FILED
Mar 10, 2004
Secretary of State

Entity Name: MARIGOLDS & MARMALADE, INC.

Current Principal Place of Business:

10500 MORE ROAD
GOTHA, FL 34734

New Principal Place of Business:

275 BEARD ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

3606 LAKE BUYNAC ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3713505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, KAREN H
3606 LAKE BUYNAC ROAD
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JEWELL, DAVID L
Address: 3606 LAKE BUYNAC ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: JEWELL, KAREN H
Address: 3606 LAKE BUYNAC ROAD
City-St-Zip: WINDERMERE, FL 34786

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: DAVID L. JEWELL

VP

03/10/2004

Electronic Signature of Signing Officer or Director

Date