

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017943

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: MARILEE BENTZ DESIGNS, INC.

## Current Principal Place of Business:

800 E BROWARD BLVD  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

1512 E. BROWARD BLVD  
#101A  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

800 E BROWARD BLVD  
FT LAUDERDALE, FL 33301

## New Mailing Address:

2951 NE 27 AVE  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1113260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTZ, LEO L  
980 N FEDERAL HWY STE 412  
BOCA RATON, FL 33432 US

## 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: D ( ) Delete  
Name: BENTZ, MARILEE  
Address: 800 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENTZ, MARILEE  
Address: 1512 E BROWARD BLVD #101A  
City-St-Zip: FT LAUDERDALE, FL 33301

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: MARILEE BENTZ

PRES

03/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date