

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029853

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARMONIX INC.

Current Principal Place of Business:

1927 N FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

1927 N FEDERAL HWY
BOCA RATON, FL 33432 US

Current Mailing Address:

450 NE 20TH STREET
SUITE 113
BOCA RATON, FL 33431

New Mailing Address:

450 NE 20TH STREET
SUITE 113
BOCA RATON, FL 33431 US

FEI Number: 65-1085644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUER, CARLOS J
4883 S CITATION DR.
STE 206
DELRAY BEACH, FL 33445 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: DPS () Delete
Name: QUER, CARLOS J
Address: 4885 S CITATION DR STE 206
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV () Delete
Name: JUAN, QUER
Address: 4191 CYPRESS REACH CT #206
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: QUER, CARLOS J
Address: 4885 S CITATION DR STE 206
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DV (X) Change () Addition
Name: JUAN, QUER
Address: 4191 CYPRESS REACH CT #206
City-St-Zip: POMPANO BEACH, FL 33069 US

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: CARLOS J QUER

DPS

04/29/2004

Electronic Signature of Signing Officer or Director

Date