

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031499

Entity Name: MARIQUE CORP.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

14202 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14202 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1088313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL A
8781 SW 131 STREET
MIAMI, FL 33176

Name and Address of New Registered Agent:

SIMMONDS, MARCUS S
14202 SW 142ND AVE
MIAMI, FL 33186

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: MARCUS SIMMONDS

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONDS, MARCUS
Address: 14202 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: HAMATY, MONIQUE
Address: 14202 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: HAMATY-SIMMONDS, MONIQUE
Address: 14202 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: MARCUS SIMMONDS

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date