2005 FOR PROFIT CORPORATION

Jan 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000036886** 1. Entity Name MARA CONSTRUCTION & COMPANY, INC. Principal Place of Business Mailing Address 4846 MILL RUN DR. 4846 MILL RUN DR. NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, GARY DO NOT WRITE 4846 MILL RUN DR. NEW PORT RICHEY, FL 34653 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyged or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (einstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000200671 10. OFFICERS AND DIRECTORS 01/28/05-80037-004 150.00 TITLE MITCHELL, GARY L NAME STREET ADDRESS 4846 MILL RUN DR NEW PORT RICHEY, FL 34653 CITY-ST-7IP TITLE ABBAZIA, SALLY M NAME STREET ADDRESS 4846 MILL RUN DRIVE CITY-SI-ZIP NEW PORT RICHEY, FL 34653 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED