

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044685

FILED  
May 01, 2004  
Secretary of State

Entity Name: MARZAL TECHNOLOGIES, INC.

## Current Principal Place of Business:

3661 TURTLE RUN BLVD  
#1215  
CORAL SPRINGS, FL 33067 US

## Current Mailing Address:

3661 TURTLE RUN BLVD  
#1215  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

1496 AVON LANE  
#1133  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

1496 AVON LANE  
#1133  
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-1108503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, LINDA D  
3661 TURTLE RUN BLVD  
SUITE 1215  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

HUGHES, ICILMA L  
1496 AVON LANE  
APT 1133  
NORTH LAUDERDALE, FL 33068 US

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: ICILMA HUGHES

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, LINDA D  
Address: 3661 TURTLE RUN BLVD #1215  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V ( ) Delete  
Name: PENTA, JAMES A  
Address: 5100 N. OCEAN BLVD. SUITE 913  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUGHES, ICILMA L  
Address: 1496 AVON LANE #1133  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

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: ICILMA HUGHES

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date