

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052366

Entity Name: MARIK & SHMOTH, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2565 NE 209TH TER
AVENTURA, FL 33180

New Principal Place of Business:

20944 BAY CT
344
MIAMI, FL 33180

Current Mailing Address:

2565 NE 209TH TER
AVENTURA, FL 33180

New Mailing Address:

20944 BAY CT
344
MIAMI, FL 33180

FEI Number: 65-1105957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BRANWAJN, MINA P
3719 NE 207 TERR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

NESTELBAUM, ARNOLDO
20401 NE, 30 AV
402
MIAMI, FL 33180 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: ARNOLDO NESTELBAUM

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DE BRANDWAJN, MINA P
Address: 3719 NE 207 TERR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TETNER, LUNA P
Address: 13350 NW 27 AV
City-St-Zip: MIAMI, FL 33054

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: TETNER LUNA

DIR

04/15/2004

Electronic Signature of Signing Officer or Director

Date