2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # P01000053751 Secretary of State** MARCONE ENTERPRISES, INC. Principal Place of Business Mailing Address 14615 VILLAGE GLEN CIRCLE 14615 VILLAGE GLEN CIRCLE TAMPA, FL 33624 TAMPA, FL 33624 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3729121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARCONE, ARTHUR W DO NOT WRITE 14615 VILLAGE GLEN CIRCLE TAMPA, FL 33624 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME MARCONE, EILEEN L U000H0229145 STREET ADDRESS 14615 VILLAGE GLEN CIR. 02/14/05-80087-021 150.00 TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME MARCONE, ARTHUR W STREET ADDRESS 14615 VILLAGE GLEN CR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME 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 507, 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