2004 FOR PROFIT CORPORATION ANNUAL REPORT (A%)

Secretary of State DOCUMENT # P01000079011 03-12-2004 90015 036 ***150.00 1. Entity Name MARIANNA ENTERPRISES INC. Mailing Address Principal Place of Business 66407741 1600 S E ST LUCIE BOULEVARD NUMBER 209 STUART FL 34996 1600 S E ST LUCIE BOULEVARD NUMBER 209 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-1130563 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required _7...Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. CASCIO, TONY Street Address (P.O. Box Number is Not Acceptable) 20 W 5TH STREET STUART FL 34994 Zip Code City 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. I am familier with, and accept (NOTE: Registered Agent signature required when rem FILE NOW! I FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE BURGUND, MARIANNA F NAME NAME STREET ADDRESS 1600 S E ST LUCIE BOULEVARD, NUMBER 209 STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chance Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Change Addition ☐ Delete mile MILE NAME STREET AODRESS SIBIFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Mar 25, 2004 8:00 am