

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082307

Entity Name: MARLY'S VENTURE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-1136428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, MARLY VOLLGER
1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

VOLLGER, MARLY M
1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 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: MARLY MOURA VOLLGER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSSAIN, MARLY V
Address: 1530 THUMB POINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLLGER, MARLY M
Address: 1530 THUMB POINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: MARLY MOURA VOLLGER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date