2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2004 8:00 am DOCUMENT # P01000115851 **Secretary of State** 1. Entity Name 03-30-2004 90002 015 ***150.00 MARUSI, INC. Principal Place of Business Mailing Address 14512 S. TAMIAMI TRAIL NORTH PORT FL 34287 14512 S. TAMIAMI TRAIL **444413** NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1157873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAKE, J. KEVIN Street Address (P.O. Box Number is Not Acceptable) 1432 FIRST STREET SARASOTA FL 34236 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE TITLE □ Defete Change ☐ Addition FOTOS, ELEFTHERIOS NAME STREET ADDRESS 14512 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP TITLE D ☐ Delete TITLE 🔯 Change ☐ Addition NAME FOTOS, STYLIANOSOS I STREET ADDRESS 14512 S. TAMIAMI TRAIL STREET ADDRESS NORTH PORT FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Fotos Karen H. . . 14512 STAMIAMI Tr NAME NAME STREET ADDRESS STREET ADDRESS north Port, 71 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Fotos + Diakis, Evangeline NAME NAME 14512 S. Timmiami Tr North Port, 74 34287 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 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

IGNATURE: ELECTRICAL FOR ELECTRICAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Date Date Dayling Phone #