2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P02000007951** Apr 14, 2005 08:00 AM Secretary of State 1. Entity Name MARICK, INC. Principal Place of Business Mailing Address 1144 SANDLAKE ROAD 4 ROHDE AVE ST. AUGUSTINE, FL 32092 SUITE D ST. AUGUSTINE, FL 32084 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3588264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOEDE, MARLENE B DO NOT WRITE 1144 SANDLAKE ROAD ST. AUGUSTINE, FL 32092 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOEDE, MARLENE B NAME 1144 SANDLAKE ROAD STREET ADDRESS ST. AUGUSTINE, FL 32092 CITY-ST-ZIP U00000305665 SD 04/14/05-80095-003 8,75 GOEDE, RICHARD D NAME STREET ADDRESS 1144 SANDLAKE ROAD CITY-ST-ZIP ST. AUGUSTINE, FL 32092 U00000305665 04/14/05-80095-004 150.00 TIDE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). 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 this 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.

B. GOEDE 4/11/05