2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# P02000037767

Entity Name: MARNITA CORP.

Current Principal Place of Business:

9211 DAYFLOWER DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 46175
TAMPA, FL 33647

New Mailing Address:

FEI Number: 03-0420024 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PYLE, TERRENCE F
707 DEL WEBB LBVD WEST
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: RAY, PAUL
Address: 928 DAYFLOWER DR
City-St-Zip: TAMPA, FL 33647

Title: VD ( ) Delete
Name: SMITH, POWELL M III
Address: 8937 GARDEN RIDGE
City-St-Zip: SAN ANTONIO, TX 78226

Title: D ( ) Delete
Name: SMITH, ANITA
Address: 8937 GARDEN RIDGE
City-St-Zip: SAN ANTONIO, TX 78226

Title: D ( ) Delete
Name: BOLES, RALPH
Address: 1907 NE 188TH RD
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete
Name: RAY, CHRISTOPHER
Address: 9222 MILL CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PAUL L. RAY PSTD 04/22/2005

Electronic Signature of Signing Officer or Director Date