

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049715

FILED
Apr 27, 2004
Secretary of State

Entity Name: MARLBROOK ASSOCIATES, INC.

Current Principal Place of Business:

307 HIDDEN HARBOR DRIVE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

307 HIDDEN HARBOUR DRIVE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

307 HIDDEN HARBOR DRIVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

307 HIDDEN HARBOUR DRIVE
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3513925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARIANNE L
307 HIDDEN HARBOR DRIVE
INDIAN ROCKS BEACH, FL 33785

Name and Address of New Registered Agent:

TAYLOR, MARIANNE L
307 HIDDEN HARBOUR DRIVE
INDIAN ROCKS BEACH, FL 33785

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: MARIANNE L. TAYLOR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAYLOR, MARIANNE L
Address: 307 HIDDEN HARBOR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VSD () Delete
Name: WESTBROOK, REGINALD C
Address: 307 HIDDEN HARBOR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAYLOR, MARIANNE L
Address: 307 HIDDEN HARBOUR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VSD (X) Change () Addition
Name: WESTBROOK, REGINALD C
Address: 307 HIDDEN HARBOUR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MARIANNE L. TAYLOR

PTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date