2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P02000050840

1. Entity Name

MARBLE ARCH INVESTMENTS, INC.

Principal Place of Business

260 CRANDON BLVD. SUITE @26 KEY BISCAYNE, FL 33149 Mailing Address

260 CRANDON BLVD. SUITE @26 KEY BISCAYNE, FL 33149

FILED Feb 02, 2004 08:00 AM Secretary of State



01222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 45-0478768 Applied For Not Applicable

5. Certificate of Status Desired

01/23/2004 (305)

-\$8.75 Additional

6. Name and Address of Current Registered Agent

CORDOBA GOOD, MARIA C P. 260 CRANDON BLVD STE 26 KEY BISCAYNE, FL 33149

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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 reinstalting) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORDOBA GOOD, MARIA C 260 CRANDON BLVD. SUITE @26 KEY BISCAYNE, FL 33149				U000001025494 32/02/04-80107-011 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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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.					