

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057794

Entity Name: DENISE MARINAU, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

2645 MAYO STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2645 MAYO STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 72-1525514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINAU, DENISE
3771 SW 160 AVE #204
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

MARINAU, CALIN G OWNER
2645 MAYO STREET
HOLLYWOOD, FL 33020

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: CALIN MARINAU

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARINAU, DENISE
Address: 2645 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: OMGR () Delete
Name: MARINAU, CALIN
Address: 2645 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: MARINAU, CALIN G OWNER
Address: 2645 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CO-O (X) Change () Addition
Name: MARINAU, DENISE R PRES.
Address: 2645 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CALIN MARINAU

OWNE

03/19/2004

Electronic Signature of Signing Officer or Director

Date