

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065430

Entity Name: MARION, INC.

FILED  
Feb 06, 2005  
Secretary of State

## Current Principal Place of Business:

10103 WESTGATE CT.  
TAMPA, FL 33615

## New Principal Place of Business:

## Current Mailing Address:

10103 WESTGATE CT.  
TAMPA, FL 33615

## New Mailing Address:

FEI Number: 01-0711351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, C STEPHEN ESQ  
4830 W. KENNEDY BLVD.  
STE 335  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

ALLEN, C STEPHEN ESQ  
3606 SWANN AVENUE  
TAMPA, FL 33609 US

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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HENDERSON, MARION  
Address: 10103 WESTGATE CT.  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARION L. HENDERSON

PST

02/06/2005

Electronic Signature of Signing Officer or Director

Date