2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2005 08:00 AM **DOCUMENT # P02000067299 Secretary of State** 1. Entity Name MARSO CORPORATION Principal Place of Business Mailing Address 8850 S ORANGE BLOSSOM TRAIL 8850 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32809-7914 ORLANDO, FL 32809-7914 05172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3052100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, KAREN M ESQ DO NOT WRITE 100 W CYPRESS CREEK RD STE 910 LAUDERDALE, FL 33309 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature regulfed when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10, TITLE FANDINO, DIEGO NAME STREET ADDRESS 3457 N HIATUS RD CITY-ST-ZIP SUNRISE, FL 33351 U00000369513 TITLE **96/13/05-80001-006 158.75** NAME GONZALEZ, JUAN STREET ADDRESS 5406 HANSEL AVE CITY-ST-ZIP **ORLANDO, FL 32809** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE: Yuy

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NAME STREET ADDRESS CITY-ST-7IP

 I hereby certify that the information indicated on this report or suppler

of the corporation or the receiver changed, or on an attachment w

OFFICER OR DIRECTOR

olied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information 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 of director the enpowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 ii

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