

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071274

Entity Name: MARIE FRANCE, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

132 RIVER OAKS CIR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

132 RIVER OAKS CIR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 04-3695373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSIA, MARIE F
132 RIVER OAKS CIR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BERSIA, MARIE-FRANCE
132 RIVER OAKS CIR
SANFORD, FL 32771 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: MARIE-FRANCE BERSIA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERSIA, MARIE F
Address: 132 RIVER OAKS CIR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERSIA, MARIE-FRANCE
Address: 132 RIVER OAKS CIR
City-St-Zip: SANFORD, FL 32771

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: MARIE-FRANCE BERSIA

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date