

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083084

Entity Name: MARSANT GROUP, INC.

FILED  
Apr 14, 2005  
Secretary of State

**Current Principal Place of Business:**

20225 NE 34 CT  
APT 818  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20225 NE 34CT  
APT 818  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 47-0880568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTANDER, CAROLINA  
20225 NE 34CT  
APT 818  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SANTANDER, CAROLINA  
Address: 20225 NE 34 CT APT 818  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: MARTINEZ, JOSE  
Address: 20225 NE 34 CT APT 818  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,S (X) Change ( ) Addition  
Name: SANTANDER, CAROLINA  
Address: 20225 NE 34 CT APT 818  
City-St-Zip: AVENTURA, FL 33180

Title: VP,T (X) Change ( ) Addition  
Name: MARTINEZ, JOSE  
Address: 20225 NE 34 CT APT 818  
City-St-Zip: AVENTURA, FL 33180

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: CAROLINA SANTANDER      P,S      04/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date