

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094543

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARLETTE INCORPORATED

Current Principal Place of Business:

1453 CANAL CROSS COURT
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

1453 CANAL CROSS COURT
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 68-0521779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDELIUS, WALTER D SR.
5 NORTH BEST POINT
INVERNESS, FL 344501450 US

Name and Address of New Registered Agent:

TYGIELSKI & ASSOCIATES, P.A.
110 NORTH BUMBY AVE.
ORLANDO, FL 32803 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: DOUGLAS TYGIELSKI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLETTE, DAVID L
Address: 1453 CANAL CROSS COURT
City-St-Zip: OVIEDO, FL 32766

Title: D () Delete
Name: MARLETTE, SAMANTHA
Address: 1453 CANAL CROSS COURT
City-St-Zip: OVIEDO, FL 32766

Title: S (X) Delete
Name: LUNDELIUS, WALTER D SR.
Address: 5 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MARLETTE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date