

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099910

Entity Name: MARQUES & DILLY, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

953 WEST SAND LAKE RD.
ORLANDO, 32809

New Principal Place of Business:

1726 KELLEY AVE
KISSIMMEE, FL 34744

Current Mailing Address:

953 WEST SAND LAKE RD.
ORLANDO, 32809

New Mailing Address:

1726 KELLEY AVE
KISSIMMEE, FL 34744 US

FEI Number: 20-0181688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZER, JACQUELINE E
3038 MICHIGAN AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DONDE, LOREDANA
9142 PALM TREE DR.
WINDERMERE, FL 34786 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: LOREDANA DONDE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA SANTOS, EDILENE
Address: 953 WEST SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: DILLY DO SANTOS, IVAN
Address: 953 WEST SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA SANTOS, EDILENE
Address: 4124 VISTA LAGO CIRCLE #207
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V (X) Change () Addition
Name: DILLY DOS SANTOS, IVAN
Address: 4124 VISTA LAGO CIRCLE #207
City-St-Zip: KISSIMMEE, FL 34741 US

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: EDILENE M. SILVA SANTOS

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date