

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099910

Entity Name: MARQUES & DILLY, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1726 KELLEY AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

12701 S. JOHN YOUNG PKWY
218-C
ORLANDO, FL 32837

Current Mailing Address:

1726 KELLEY AVE
KISSIMMEE, FL 34744 US

New Mailing Address:

12701 S. JOHN YOUNG PKWY
218-C
KISSIMMEE, FL 32837 US

FEI Number: 20-0181688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDILENE DA SILVA SANTOS

DP

05/31/2005

Electronic Signature of Signing Officer or Director

Date