

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101037

FILED
Jul 06, 2005
Secretary of State

Entity Name: MARM ENTERPRISES INC.,

Current Principal Place of Business:

115 WATERWAY LANE
VERO BEACH, FL 329633879 US

New Principal Place of Business:

Current Mailing Address:

115 WATERWAY LANE
VERO BEACH, FL 329633879 US

New Mailing Address:

P. O. BOX 5016
WOODLAND HILLS, CA 91365 US

FEI Number: 56-2295386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MICHAEL
115 WATERWAY LANE
VERO BEACH, FL 329633879 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: HARRINGTON RAY, ANN
Address: 115 WATERWAY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: RAY, MICHAEL
Address: 115 WATERWAY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: CHASE, JEAN
Address: 13257 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL RAY

V

07/06/2005

Electronic Signature of Signing Officer or Director

_____ Date