

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102247

FILED
Jan 13, 2004
Secretary of State

Entity Name: MAR-ELI 188 CORP.

Current Principal Place of Business:

874 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

822 MERIDIAN LN
HOLLYWOOD, FL 33019 US

Current Mailing Address:

874 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019 US

New Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019 US

FEI Number: 80-0060703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNIDER, JENNIFER
20801 BISCAYNE BLVD SUITE 501
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: P () Delete
Name: SHIRO, ELI
Address: 874 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: SHEERO, EZRA
Address: 874 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: SHIRO, MARTHA
Address: 874 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019

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: ELI SHIRO

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date