

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104921

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: MAR-LIE INVESTMENT CORP.

## Current Principal Place of Business:

4782 SPOUTHWEST 23RD TERRACE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2424 CHARLES RD  
HALLANDALE, FL 33009

## Current Mailing Address:

POST OFFICE BOX 220758  
HOLLYWOOD, FL 330220758

## New Mailing Address:

FEI Number: 06-1650530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FONTAINE, MARCO  
2424 CHARLES RD  
HALLANDALE, FL 33009 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: MARCO FONTAINE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FONTAINE, MARCO  
Address: 4782 SPOUTHWEST 23RD TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD ( ) Delete  
Name: COUTURE, JULIE  
Address: 4782 SPOUTHWEST 23RD TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FONTAINE, MARCO  
Address: 2424 CHARLES RD  
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Change ( ) Addition  
Name: COUTURE, JULIE  
Address: 2424 CHARLES RD  
City-St-Zip: HALLANDALE, FL 33009

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: MARCO FONTAINE

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date