

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110753

FILED
Feb 07, 2005
Secretary of State

Entity Name: MARKETPLACE IMPORTS, INC.

Current Principal Place of Business:

TWO URBAN CENTRE
4890 W. KENNEDY BLVD #840
TAMPA, FL 33609

New Principal Place of Business:

5401 W KENNEDY BLVD
SUITE 500
TAMPA, FL 33609

Current Mailing Address:

301 W PLATT ST
344
TAMPA, FL 33606

New Mailing Address:

FEI Number: 41-2066073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S TAMPANIA AVE STE 200
TAMPA, FL 33609 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: D () Delete
Name: WILLIAMS, JUDITH
Address: 301 W PLATT ST #344
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROM, STEVEN
Address: 301 W PLATT STREET #344
City-St-Zip: TAMPA, FL 33606

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: STEVEN ROM

P

02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date