FILED May 19, 2004 8:00 am Secretary of State

DOCUMENT # P02000126230 1. Enlity Name THE MARYNEIL CORPORATION, INC.							04-22-2	004 90007	047 **	*150.00
Principal Place of Business Mailing Address 8019 HATHAWAY DRIVE 8019 HATHAWAY DRIVE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34						6642	22796 		all P M to	11 E.S.
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01162004	Chg-P	CR2E034	(10/03)	
City & State			City & State			4. FEI Number 92-019				plied For Applicable
Zip	Country		Zip		iry	5. Certificate of Status Desired S8.75 Additional Fee Required				itional
	6. Name and Address	of Current Regist	ered Agent		Mone	7. Name and	Address of New	Registered Ag	حصنتاااو	-10-2-20-2-
O'CONNOR, MARY 8019 HATHAWAY DRIVE NEW PORT RICHEY, FL 34654					Name Street Address City	(P.O. Box Numb	er is Noi Acceptat	FL	Zip Code	
8. The above the obligati	named entity submits this ons of registered agent.	statement for the p	urpose of changing its	register	ad office or regist	ered agent, or bo	th, in the State of F	Florida. I am tar	niliar with,	and accept
SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refreshing) DATE										
	E NOWIII FEE IS \$1 ay 1, 2004 Fee will		Election Campai Trust Fund Contr			5.00 May Be Ided to Fees		<u>.</u>		
10.		ICERS AND DIREC		11.		ADDITIONS	CHANGES TO OF			3 IN 11
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D Deleta O'CONNOR, MARY 8019 HATHAWAY DRIVE NEW PORT RICHEY, FL 34654				E EET ADDRESS - ST-ZIP	☐ Change ☐ Ade				☐ Additton
TITLE NAME STREET ACCRESS CITY-ST-ZIP	D Delde O'CONNOR, NEIL B019 HATHAWAY DRIVE NEW PORT RICHEY, FL 34654				E E E1 ADDRESS -ST-ZIP	☐ Change ☐ Addi				Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Control of the contro				EET ADORESS	the same set			Change	Addition
HITLE NAME STREET ADDRESS CITY-ST-ZIP			` Delete *			, <u>.</u> . <u>.</u>		[Change	Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	-	. •	☐ Deleta					Į.	Change	☐ Addition
ITTLE NAME STREET ADORESS CITY-ST-ZIP	<u> </u>		☐ Delete					[Change	Addition
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an all achment with an address, with all other like empowered.										
SIGNATURE: Many L. O'CONNOR 5/8/4 127-849-0100 SIGNATURE: DOUNTED OR PRINTED OF PRINTED NAME OF SIGNING OFFICER OR DIFFECTION DOUNTE PRICE D D D D D D D D D D D D D										