2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 8:00 am Secretary of State DOCUMENT # P02000128862 01-15-2004 90009 011 ***150.00 THE MARJORIE GROUP, INC. Mailing Address Principal Place of Business 608 BOARSHEAD DRIVE **608 BOARSHEAD DRIVE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/03) Cha-P 01112004 Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 52-2389099 \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGALZOOM MEVADA INC Street Address (P.O. Box Number is Not Acceptable) 111 N.E. FIRST STREET **SUITE 901** MIAMI, FL 33132 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent DATE SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE NAME BELLE FEUILLE, GIL B NAME STREET ADDRESS 608 BOARS HEAD DRIVE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SEC/TREAS TITLE RUTH Belle feuille 608 BONZS HEAD BIRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE F CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE টে এই মুক্তির ছুম্মার তেওঁ এই ১৯৯৮ তুলাকুর্বান্ত ভূম্মার হৈ ইন্ত্রীকর NAMÉ BEST C NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED