

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009253

FILED
Mar 11, 2004
Secretary of State

Entity Name: MARCO 4, INC.

Current Principal Place of Business:

1104 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1104 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-1951305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
BERRY & GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: GREUSEL, JAMIE B
Address: 1104 N. COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR. () Change (X) Addition
Name: STONE, JUSTIN H
Address: 16 WOOD GLEN WAY
City-St-Zip: BOONTON, NJ 07005

Title: MR. () Change (X) Addition
Name: GREENBLATT, STEVEN B
Address: 12 WARWICK ROAD
City-St-Zip: SUMMIT, NJ 07901

Title: MR. () Change (X) Addition
Name: STEINER, PAUL
Address: 17 COURTER AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: MR. () Change (X) Addition
Name: STONE, DOUGLAS B
Address: 870 PIERMONT AVENUE
City-St-Zip: PIERMONT, NY 10968

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 B. GREENBLATT

MR.

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date