2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000009253 04-25-2005 90254 008 ***150.00 MARĆO 4, INC. Principal Place of Business Mailing Address 1104 N. COLLIER BOULEVARD 1104 N. COLLIER BOULEVARD ~20044843 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1951305 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREUSEL JAMIE B. Street Address (P.O. Box Number is Not Acceptable) BERRY & GREUSEL: 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34145 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change | ☐ Addition NAME GREUSEL, JAMIE B NAME 1104 N. COLLIER BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE TITLE Change ■ Addition ☐ Detete STONE, JUSTIN H NAME NAME STREET ADDRESS 16 WOOD GLEN WAY STREET ADDRESS BOONTON, NJ 07005 CITY-ST-ZIP CITY-ST-ZIP TITLE MR. ☐ Delete TITLE Change ☐ Addition GREENBLATT, STEVEN B NAME NAME 12 WARWICK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SUMMIT, NJ 07901** CITY-ST-ZIP MŘ. un e TITLE Delete ____ Addition STEINER, PAUL NAME NAME STREET ADDRESS 17 COURTER AVENUE STREET ADDRESS MAPLEWOOD, NJ 07040 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change STONE, DOUGLAS B NAME NAME 870 PIERMONT AVENUE STREET ADDRESS STREET ADDRESS PIERMONT, NY 10968 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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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 supplimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or this tee 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. STEVE GREENBLAT SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR