

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018483

FILED
Jul 16, 2004
Secretary of State

Entity Name: MARLYNN CONSULTING, INC.

Current Principal Place of Business:

4 OCEANS WEST BOULEVARD, UNIT 204
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

4 OCEANS WEST BOULEVARD, UNIT 204-D
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

4 OCEANS WEST BOULEVARD, UNIT 204
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

4 OCEANS WEST BOULEVARD, UNIT 204-D
DAYTONA BEACH SHORES, FL 32118

FEI Number: 48-1301862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, SUITE 100
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STRICKLAND, MARCIA
4 OCEANS WEST BLVD., UNIT 204-D
DAYTONA BEACH SHORES, FL 32118-594 US

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: MARCIA STRICKLAND

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRICKLAND, MARCIA
Address: 4 OCEANS WEST BOULEVARD, UNIT 204 D
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCIA STRICKLAND

D

07/16/2004

Electronic Signature of Signing Officer or Director

Date