

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023862

Entity Name: MARCLAIMS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

14340 SW 156TH AVE.
MIAMI, FL 33196

New Principal Place of Business:

22061 SW 94TH AVE.
MIAMI, FL 33190

Current Mailing Address:

14340 SW 156TH AVE.
MIAMI, FL 33196

New Mailing Address:

22061 SW 94TH AVE.
MIAMI, FL 33190

FEI Number: 41-2081805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATH, NEIL
14340 SW 156TH AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BATH, NEIL
22061 SW 94TH AVE.
MIAMI, FL 33190 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: NEIL BATH

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATH, NEIL
Address: 14340 SW 156TH AVE.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATH, NEIL
Address: 22061 SW 94TH AVE.
City-St-Zip: MIAMI, FL 33190

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: NEIL BATH

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date