

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032220

Entity Name: MAR-COR, ARG, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

7710 TATUM WATERWAY #6
MIAMI BEACH, FL 33141

New Principal Place of Business:

4180 WASHINGTON LANE
108
NAPLES, FL 34116

Current Mailing Address:

7710 TATUM WATERWAY #6
MIAMI BEACH, FL 33141

New Mailing Address:

4180 WASHINGTON LANE
108
NAPLES, FL 34116

FEI Number: 55-0822332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZO, HORTENSIO E
7710 TATUM WATERWAY #6
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

PIZZO, HORTENSIO E
4180 WASHINGTON LANE
108
NAPLES, FL 34116

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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIZZO, HORTENSIO E
Address: 7710 TATUM WATERWAY #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Delete
Name: RUIZ, MIGUEL A
Address: 7710 TATUM WATERWAY #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Delete
Name: FLOREZ, GUSTAVO L
Address: 7710 TATUM WATERWAY #6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZZO, HORTENSIO E
Address: 4180 WASHINGTON LANE
City-St-Zip: NAPLES, FL 34116

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

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: HORTENSIO E PIZZO

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date