

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041681

Entity Name: MARLEY BOYS INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

2809 BIRD AVE STE 146
COCONUT GROVE, FL 33126

New Principal Place of Business:

Current Mailing Address:

12401 VISTA LANE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0412580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, RICHARD
12401 VISTA LN
PINECREST, FL 33156 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

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: VP () Delete
Name: MARLEY, STEPHEN
Address: 2095 SW 63RS AVE
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: BOOKER, RICHARD
Address: 12401 VISTA LAN
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD BOOKER

P

06/10/2005

Electronic Signature of Signing Officer or Director

_____ Date