

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046262

Entity Name: CECILIA MARCHIARO, INC.

FILED  
Mar 05, 2004  
Secretary of State

**Current Principal Place of Business:**

600 GRAPE TREE DRIVE  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

600 GRAPE TREE DRIVE  
3GN  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

600 GRAPE TREE DRIVE  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

600 GRAPE TREE DRIVE  
3GN  
KEY BISCAYNE, FL 33149 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CONRAD, ERNESTO J  
600 GRAPE TREE DRIVE  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

CONRAD, ERNESTO J  
600 GRAPE TREE DRIVE  
3GN  
KEY BISCAYNE, FL 33149 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: \_\_\_\_\_ 03/05/2004  
Electronic Signature of Registered Agent                      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P                      ( ) Delete  
Name: CONRAD, ERNESTO J  
Address: 600 GRAPE TREE DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

**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: ERNESTO J. CONRAD                      MR.                      03/05/2004  
Electronic Signature of Signing Officer or Director                      Date