

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051743

Entity Name: MARBON PRODUCTS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1501 53RD STREET
MANGONIA PARK, FL 33407

New Principal Place of Business:

1601-B HILL STREET
MANGONIA PARK, FL 33407

Current Mailing Address:

1501 53RD STREET
MANGONIA PARK, FL 33407

New Mailing Address:

1601-B HILL STREET
MANGONIA PARK, FL 33407

FEI Number: 56-2357764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIESKI, EDWARD
1501 53RD STREET
MANGONIA PARK, FL 33407

Name and Address of New Registered Agent:

BONIESKI, EDWARD
1601-B HILL STREET
MANGONIA PARK, FL 33407

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: EDWARD BONIESKI

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONIESKI, EDWARD
Address: 1501 53RD STREET
City-St-Zip: MANGONIA PARK, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONIESKI, EDWARD
Address: 1601-B HILL STREET
City-St-Zip: MANGONIA PARK, FL 33407

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: EDWARD BONIESKI

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date