

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064457

FILED
Aug 02, 2004
Secretary of State

Entity Name: LA FAMILIA DE MARCO CO.

Current Principal Place of Business:

8416 DUVAL DR.
PORT RICHEY, FL 3468

New Principal Place of Business:

11116 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

8416 DUVAL DR.
PORT RICHEY, FL 3468

New Mailing Address:

11116 LAKE VIEW DRIVE
NEW PORT RICHEY, FL 34653

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

Name and Address of Current Registered Agent:

DE MARCO, GEORGE
8416 DUVAL DR.
PORT RICHEY, FL 3468 US

Name and Address of New Registered Agent:

DE MARCO, GEORGE
11116 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34653 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: GEORGE DE MARCO

08/02/2004

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: P,VP () Delete
Name: DE MARCO, GEORGE
Address: 8416 DUVAL DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DE MARCO, GEORGE
Address: 11116 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: TRES () Change (X) Addition
Name: DE MARCO, NANCY L
Address: 11116 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: GEORGE DE MARCO

P

08/02/2004

Electronic Signature of Signing Officer or Director

Date