

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074890

Entity Name: MARION FINANCIAL GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3240 BABCOCK ST. NE
SUITE 206
PALM BAY, FL 32905

New Principal Place of Business:

1015 SE 8TH STREET
OCALA, FL 34471

Current Mailing Address:

121 NW THIRD ST
OCALA, FL 34475

New Mailing Address:

PO BOX 728
OCALA, FL 34478

FEI Number: 59-3626025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, GARY C
121 NW THIRD ST
OCALA, FL 34475 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBBY, STEVEN F
Address: 3300 SW 34TH AVE. STE. 108
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIBBY, STEVEN F
Address: 1015 SE 8TH STREET
City-St-Zip: OCALA, FL 34471

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: STEVEN F. LIBBY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date