

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079801

Entity Name: M.A.R.S. LAND TRUST, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

615 W. CAPE CORAL PKWY
STE 204
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

615 W. CAPE CORAL PKWY
STE 204
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 32-0092972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, ROY
615 W CAPE CORAL PKWY
#204
CAPE CORAL, FL 33914 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: D () Delete
Name: HUGGINS, ROY
Address: 615 CAPE CORAL PKWY #204
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: GONZALEZ, ALFREDO
Address: 18528 NW 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: CAMPANIONI, SERGIO
Address: 615 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GONZALEZ, ALFREDO
Address: 16498 SW 22ND ST
City-St-Zip: MIRAMAR, FL 33027

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: ROY HUGGINS

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date