

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086208

Entity Name: MARCO QUIET STORM, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

760 NORTH COLLIER BLVD., STE. 103
MARCO ISLAND, FL 34145

New Principal Place of Business:

757 FIFTH AVE. S
NAPLES, FL 34102

Current Mailing Address:

760 NORTH COLLIER BLVD., STE. 103
MARCO ISLAND, FL 34145

New Mailing Address:

757 FIFTH AVE. S
NAPLES, FL 34102

FEI Number: 54-2120637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUTERLEK, ANTHONY B
760 NORTH COLLIER BLVD., STE. 103
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

WAUTERLEK, ANTHONY B
346 5TH AVE. N
NAPLES, FL 34102

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DREIBELBIS, WILLIAM F MR
Address: 649 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102

Title: VP () Change (X) Addition
Name: WAUTERLEK, ANTHONY B MR
Address: 346 5TH AVE. N
City-St-Zip: NAPLES, FL 34102

Title: S/T () Change (X) Addition
Name: WAUTERLEK, LUCIA W MRS.
Address: 346 5TH AVE. N
City-St-Zip: NAPLES, FL 34102

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: LUCIA W WAUTERLEK

S/T

03/24/2004

Electronic Signature of Signing Officer or Director

Date