

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90013 016 ***150.00

DOCUMENT # P03000100395

1. Entity Name
MARIANO SALES, INC.



Principal Place of Business

**2137 LITTLE PEACH CT.
SPRING HILL, FL 34608**

Mailing Address

**2137 LITTLE PEACH CT.
SPRING HILL, FL 34608**

44050085



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06232004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0231677

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RIVES, CATHY H
2137 LITTLE PEACH CT.
SPRING HILL, FL 34608**

7. Name and Address of New Registered Agent

Name
MARIANO, ANTHONY

Street Address (P.O. Box Number is Not Acceptable)

2137 LITTLE PEACH COURT

City
SPRING HILL

FL

Zip Code
34608

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Anthony Mariano

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D.
RIVES, CATHY H
2137 LITTLE PEACH CT.
SPRING HILL, FL 34608** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P/S/T
MARIANO, ANTHONY
2137 LITTLE PEACH COURT
SPRING HILL, FL 34608** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony Mariano

ANTHONY MARIANO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
44050085

2137 Little Peach Court
Spring Hill, FL 34608

June 25, 2004

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Document #P03000100395

Dear Sir or Madam:

It has been brought to my attention that a 2004 Annual Report has not been filed for my corporation. Please be advised I was not aware of the May 1st deadline to file this form, nor did I receive any notification of this requirement.

I respectfully request that you accept the enclosed Annual Report, along with my check in the amount of \$150.00, and process accordingly so I may be in compliance.

I apologize for any inconvenience caused and will mark my calendar so future forms are timely filed.

Thank you.

Sincerely,

Anthony Mariano

Anthony Mariano

Enclosures