2005 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

SIGNATURE

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000124967 1. Entity Name MAROMER, INC Principal Place of Business Mailing Address 2476 N FEDERAL HIGHWAY 9039 SW 1ST STREET LIGHTPOINTHOUSE FL 33064 **BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 43-2034150 Not Applicabl Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MC KENZIE HORN, AIDA M Street Address (P.O. Box Number is Not Acceptable) 9039 SW 1ST., STREET BOCA RATON FL 33428 City Zip Code FL 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 as SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bc 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Additio TITLE Change U00000293394 MC KENZIE HORN, AIDA M NAME MAME 04/08/05-80027-008 150.00 9039 SW 1ST., STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CHY-SI-7P Addition VΡ ☐ Defete TITLE ☐ Change Hill NAME HORN, OMER F NAME STREET ADDRESS 9039 SW 1ST., STREET STREET ADDRESS City-St-7IP **BOCA RATON FL 33428** CHY-SI-7P Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-ZIP ☐ Delete THUE ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST-ZIP CHY-ST-789 Delete TITLE HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP 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 supplier ental 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 of 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 attact true flying my man address. With all other like empowered

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