

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138069

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: MARCO BUB'S SUNSET, INC.

## Current Principal Place of Business:

1051 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

## Current Mailing Address:

28000 SPANISH WELLS BOULEVARD  
C/O ALLURE ACCOUNTING  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FL 34135 US

FEI Number: 20-0412532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FL 34135 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, P ( ) Delete  
Name: CARLTON, ROBERT  
Address: 544 LA PENINSULA BOULEVARD  
City-St-Zip: NAPLES, FL 34113 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: CARLTON, ROBERT  
Address: 544 LA PENINSULA BOULEVARD  
City-St-Zip: NAPLES, FL 34113 US

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: ROBERT CARLETON

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date