

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146452

Entity Name: MARC PLANNING COMPANY

FILED
Aug 20, 2004
Secretary of State

Current Principal Place of Business:

11533 SOUTH DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

14477 SW 138 PLACE
MIAMI, FL 33186

Current Mailing Address:

11533 SOUTH DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

14010 SW 105 STREET
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, MARTIN
11533 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BELAUNDE, ALDO
14010 SW 105 STREET
MIAMI, FL 33186 US

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: ALDO BELAUNDE

08/20/2004

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: LEVINSON, MARTIN
Address: 11533 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELAUNDE, ALDO
Address: 14010 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

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: ALDO BELAUNDE

PRES

08/20/2004

Electronic Signature of Signing Officer or Director

Date