2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000155638** 01-24-2005 90040 003 ***150.00 MARC ANTHONY, INC. Principal Place of Business Mailing Address 4611 OSSABAW WAY 4611 OSSABAW WAY 40004848 NAPLES, FL_34108° NAPLES, FL_34108 34119 34119 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE NICOLA, MARC DO NOT WRITE 4611 OSSABAW WAY NAPLES, FL 34145 IN THIS SPACE 34119 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 agents. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 - Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DE NICOLA, MARC STREET ADDRESS 4611 OSSABAW WAY CITY-ST-ZIP NAPLES, FL 34145 MIF NAME STREET ADDRESS CITY-ST-ZIP mF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADORESS 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 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:

FILED

Jan 24, 2005 8:00 am