2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004
Secretary of State

DOCUMENT# P04000002133

Entity Name: MARQUI FINANCIAL GROUP, INC.

Current Principal Place of Business:

6219 NW 190TH TERR
MIAMI, FL 33015

New Principal Place of Business:

6175 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

6219 NW 190TH TERR
MIAMI, FL 33015

New Mailing Address:

6175 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 20-0616434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENESES, PATRICIA MARIE
6219 NW 190TH TERR
MIAMI, FL 33015

Name and Address of New Registered Agent:

LESLIE, ALDAMA L PRESIDE
6175 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

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: LESLIE L. ALDAMA 06/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALDAMA, LESLIE LAUREL
Address: 6219 NW 190TH TERR
City-St-Zip: MIAMI, FL 33015

Title: D (X) Delete
Name: MENESES, PATRICIA MARIE
Address: 6219 NW 190TH TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ALDAMA, LESLIE L PRES
Address: 6175 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LESLIE L. ALDAMA PRES 06/30/2004
Electronic Signature of Signing Officer or Director Date