

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028541

Entity Name: MARE INVESTMENTS INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

350 S COUNTY RD, STE 102, # 135
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
201
PALM BEACH, FL 33480

Current Mailing Address:

350 S COUNTY RD, STE 102, # 135
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVENUE
201
PALM BEACH, FL 33480

FEI Number: 42-1618533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPALEXIS, THANOS
350 S COUNTY RD, STE 102, # 135
PALM BEACH, FL 33480 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: P () Delete
Name: PAPALEXIS, THANOS
Address: 2875 S OCEAN BLVD, STE 215
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAPALEXIS, THANOS
Address: 205 WORTH AVENUE #205
City-St-Zip: PALM BEACH, FL 33480

Title: P () Change (X) Addition
Name: GORMAN, DANIEL W
Address: 255 EVERNIA ST. #1304
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL W. GORMAN

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date