

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036353

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: STEVEN MARDER ENTERPRISES, INC.

## Current Principal Place of Business:

9400 SO. DADELAND BLVD.  
PENTHOUSE FIVE  
MIAMI, FL 33156

## New Principal Place of Business:

443 ESPAÑOLA WAY  
SUITE 304  
MIAMI BEACH, FL 33139

## Current Mailing Address:

9400 SO. DADELAND BLVD.  
PENTHOUSE FIVE  
MIAMI, FL 33156

## New Mailing Address:

443 ESPAÑOLA WAY  
SUITE 304  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARDER, MARK A  
9400 SO. DADELAND BLVD.  
PENTHOUSE FIVE  
MIAMI, FL 33156 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: MARDER, STEVEN J  
Address: 300 E. 34 STREET APT 19-G  
City-St-Zip: NEW YORK, NY 10016

Title: VP,S ( ) Delete  
Name: MARDER, BRIAN H  
Address: 2701 NW 23 BLVD., BB185, MADISON POINT  
City-St-Zip: GAINESVILLE, FL 32605

Title: D ( ) Delete  
Name: MARDER, STEVEN J  
Address: 300 E. 34 STREET APT 19-G  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: MARDER, BRIAN H  
Address: 2701 NW 23 BLVD., BB185, MADISON POINT  
City-St-Zip: GAINESVILLE, FL 32605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARDER, STEVEN J  
Address: 429 E 52ND ST, 15A  
City-St-Zip: NEW YORK, NY 10022

Title: VP,S (X) Change ( ) Addition  
Name: MARDER, BRIAN H  
Address: 1029 EUCLID AVE, #12  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: MARDER, STEVEN J  
Address: 429 E 52ND ST, 15A  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change ( ) Addition  
Name: MARDER, BRIAN H  
Address: 1029 EUCLID AVE, #12  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN J MARDER

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date