

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056727

FILED
Apr 07, 2005
Secretary of State

Entity Name: MARCHE ENTERPRISES, INC.

Current Principal Place of Business:

2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761 US

New Principal Place of Business:

10008 PARK PLACE AVENUE
RIVERVIEW, FL 33569 US

Current Mailing Address:

2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-0947732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, DAVID A
24701 US HIGHWAY 19 #104
CLEARWATER, FL 33763 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: ALBRITTON, CHERYL A
Address: 2750 MCMULLEN BOOTH ROAD #101
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: SHARP, MARIANNE S
Address: 2750 MCMULLEN BOOTH ROAD #101
City-St-Zip: CLEARWATER, FL 33761 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, MARIANNE S
Address: 2750 MCMULLEN BOOTH ROAD #101
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP (X) Change () Addition
Name: ALBRITTON, CHERYL A
Address: 2750 MCMULLEN BOOTH ROAD #101
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Change (X) Addition
Name: CAMPBELL, IDA W
Address: 10008 PARK PLACE AVENUE
City-St-Zip: RIVERVIEW, FL 33569 US

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: MARIANNE S. SHARP

P

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date