

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122972

Entity Name: MARIE BOONE, INC.

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

17476 87TH LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

301 W. ATLANTIC AVE.
UNIT R-3B
DELRAY BEACH, FL 33444

Current Mailing Address:

17476 87TH LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

301 W. ATLANTIC AVE
UNIT R-3B
DELRAY BEACH, FL 33444

FEI Number: 20-2255485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, MARIE L
17476 87TH LANE NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONE, MARIE L
Address: 17476 87TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE BOONE

PRES

07/30/2005

Electronic Signature of Signing Officer or Director

Date