2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126047

Entity Name: MRVL, INC.

FILED Apr 15, 2005 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957

4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957 US

Current Mailing Address: New Mailing Address:

4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957

4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957 US

FEI Number: 71-0973325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGE, VIRGINIA M

4664 TIPPECANOE TRAIL

SARASOTA, FL 342331957 US

ROOK, LUTHER W

4664 TIPPECANOE TRAIL

SARASOTA, FL 342331957 US

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: L. WILLIAM ROOK 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LANGE, VIRGINIA M ROOK, LUTHER W Name: Name: 4664 TIPPECANOE TRAIL 4664 TIPPECANOE TRAIL Address: Address: City-St-Zip: SARASOTA, FL 342331957 City-St-Zip: SARASOTA, FL 342331957

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 LANGE, VIRGINIA M

 Address:
 Address:
 4664 TIPPECANOE TRAIL

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 342331957 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: L. WILLIAM ROOK CEO 04/15/2005