

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144284

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARIE-CHANTAL MARKETING INC

Current Principal Place of Business:

624 N LAKEMONT AVE
WINTER PARK, FL 32792

New Principal Place of Business:

4100 AUGHTON CT.
WINTER SPRINGS, FL 32708

Current Mailing Address:

624 N LAKEMONT AVE
WINTER PARK, FL 32792

New Mailing Address:

4100 AUGHTON CT.
WINTER SPRINGS, FL 32708

FEI Number: 20-1754955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARK
624 N LAKEMONT AVE
WINTER PARK, FL, FL 32792 US

Name and Address of New Registered Agent:

HENDERSON, MARK
4100 AUGHTON CT.
WINTER SPRINGS, FL 32708 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANTAL, GAKWAYA
Address: 624 N LAKEMONT AVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANTAL, GAKWAYA
Address: 4100 AUGHTON CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHANTAL GAKWAYA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date