

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150163

Entity Name: MARCIANNE GROUP INC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

3551 NW TREASURE COAST DRIVE
SUITE 207
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1526 S.E. NORTH BLACKWELL DR.
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

3551 NW TREASURE COAST DRIVE
SUITE 207
JENSEN BEACH, FL 34957 US

New Mailing Address:

1526 S.E. NORTH BLACKWELL DR.
PORT ST. LUCIE, FL 34952 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DANIEL A
3551 NW TREASURE COAST DRIVE
SUITE 207
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

LEE, DANIEL A
1526 S.E. NORTH BLACKWELL DR.
PORT ST. LUCIE, FL 34952 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: DANIEL A. LEE

08/24/2005

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: P,S () Delete
Name: LEE, DANIEL A
Address: 3551 NW TREASURE COAST DRIVE, SUITE 207
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP () Delete
Name: LEE, RICHARD W
Address: 3551 NW TREASURE COAST DRIVE, SUITE 207
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LEE, DANIEL A
Address: 1526 S.E. NORTH BLACKWELL DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP (X) Change () Addition
Name: LEE, RICHARD W
Address: 1526 S.E. NORTH BLACKWELL DR.
City-St-Zip: PORT ST LUCIE, FL 34952 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: RICHARD W. LEE

V.P

08/24/2005

Electronic Signature of Signing Officer or Director

Date