

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167136

Entity Name: MARRONE, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

6862 HATTERAS DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3897 N HAVERHILL ROAD
#126
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

6862 HATTERAS DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

3897 N HAVERHILL ROAD
#126
WEST PALM BEACH, FL 33417 US

FEI Number: 20-2022043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, CRAIG L
6862 HATTERAS DRIVE
LAKE WORTH, FL 33467 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: DEGIOIA, CORIE
Address: 2492 SW ESTELLA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: MARRONE, CRAIG L
Address: 6862 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG L MARRONE

VP

04/24/2005

Electronic Signature of Signing Officer or Director

Date