

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162043

Entity Name: MARQUEZ 5208 HAVERHILL, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7177 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7177 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 20-3932067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MARQUEZ, ROBERT
Address: 7177 HYPOLUXO FARMS ROAD
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT MARQUEZ

PRE

04/27/2006

Electronic Signature of Signing Officer or Director

Date