2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P93000050432 1. Entity Name 04-12-2004 90664 007 ***150.00 GARY MARZO, INC. Principal Place of Business Mailing Address 861 A SW LAKEHURST DR P.O. BOX 8955 PORT SAINT LUCIE FL 34983 PORT ST. LUCIE FL 34985 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0434155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ≃Name -MARZO, GARY Street Address (P.O. Box Number is Not Acceptable) '861" A SW LAKEHURST DR --PORT ST. LUCIE FL 34983 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. İΠΕ ☐ Delete TITLE Change | ☐ Addition MARZO, GARY NAME NAME STREET ADDRESS P.O. BOX 8955 861-A SW LAKEHURST DR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34985 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEATH, WILLIAM NAME STREET ADDRESS PO BOX 8955 861-A SW LAKEHURST DR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34985 CITY-ST-ZIP ☐ Delete TITLE - Change - Addition MARZO, LYNN NAME STREET ADDRESS PO BOX 8955 861 A SW LAKEHURST DR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34985 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING/OFFICER OR DIRECTOR

paddress, with all other like empowered

4/8/54

FILED

772-465-2487 Davime Phone #