2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # P93000065400** 1. Entity Name 03-08-2004 90023 006 ***150.00 MARMAN CORP. Principal Place of Business Mailing Address P:0: BOX-860358 27456 U.S. ONE SOUTH ST. AUGUSTINE, FL. 32086-0358- US SAINT AUGUSTINE, FL 32086 3. Mailing Address 25 AVISTA 2. Principal Place of Business GRCLE 25 AVISTA CIRCLE Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For 59-3199671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOEDER, MARY OTTO Street Address (P.O. Box Number is Not Acceptable) 25 AVISTA CIRCLE SAINT AUGUSTINE, FL 32080-3806 City Zip Code 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete deceased 7/13/03 SCHROEDER, MANFRED F NAME NAME STREET ADDRESS 25 AVISTA CIRCLE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP Defete TITLE ■ Addition TITLE SCHROEDER, MARY OTTO NAME NAME STREET ADDRESS 25 AVISTA CIRCLE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 320803806 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. 10 The Control of the SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED