

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023987

Entity Name: MARBON, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

821 27TH ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

800 23RD STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1501 53RD STREET
MAGONIA PARK, FL 33407 US

New Mailing Address:

1601-B HILL STREET
MANGONIA PARK, FL 33407 US

FEI Number: 65-0495204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIESKI, VERA E
1501 53RD STREET
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

BONIESKI, VERA E
1601-B HILL STREET
MANGONIA PARK, FL 33407 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: VERA E. BONIESKI

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONIESKI, EDWARD C
Address: 1501 53RD STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: ST2V () Delete
Name: BONIESKI, VERA E
Address: 1501 53RD ST
City-St-Zip: MANGONIA PARK, FL 33407

Title: VP () Delete
Name: VASSALOTTI, PAUL
Address: 821 27TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONIESKI, EDWARD C
Address: 1601-B HILL STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: ST2V (X) Change () Addition
Name: BONIESKI, VERA E
Address: 1601-B HILL STREET
City-St-Zip: MANGONIA PARK, FL 33407

Title: VP (X) Change () Addition
Name: VASSALOTTI, PAUL
Address: 800 23RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: VERA E. BONIESKI

SECR

04/13/2004

Electronic Signature of Signing Officer or Director

Date