2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055466

Entity Name: MARIEL, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
	LANTIC AVENUE DBEACH, FL 32176	US		
Current N	Mailing Address:		New Mailing Addres	s:
	LANTIC AVENUE BEACH, FL 32176	US		
FEI Number	r: 59-3259584 FEI	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of Currer	nt Registered Agent:	Name and Address of	of New Registered Agent:
112 LOYC	M, DANIEL P DLA DRIVE) BEACH, FL 32176	US		
	e named entity submi te of Florida.	ts this statement for the	purpose of changing its registere	d office or registered agent, or both,
	te of Florida. IRE:			
in the Stat	te of Florida. IRE:	ts this statement for the gnature of Registered Ag		d office or registered agent, or both, Date
in the Stat SIGNATU	te of Florida. IRE:	nature of Registered Ag		
in the Stat SIGNATU Election Ca	te of Florida. IRE: Electronic Sig	nature of Registered Ag t Fund Contribution ().	ent	
in the Stat SIGNATU Election Ca	te of Florida. RE: Electronic Signmanding Trust	gnature of Registered Ag t Fund Contribution (). S:	ent	Date
in the Stat SIGNATU Election Ca OFFICER Title: Name: Address:	te of Florida. Flectronic Signature	gnature of Registered Ages Fund Contribution (). 32176	ent ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS

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: DANIEL P PECKHAM P 03/08/2005