2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM DOCUMENT # P94000066556 **Secretary of State** 1. Entity Name MARBY'S ENTERPRISES, INC. Principal Place of Business Mailing Address 472 ALAMANDA DR. 472 ALAMANDA DR HALLANDALE, FL 33009___ HALLANDALE, FL 33009 No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LERMAN, CARLOS DO NOT WRITE 472 ALAMANDA DR. HALLANDALE, FL 33009 IN THIS SPACE 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 (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST THILE DROBINER, MARCOS NAME STREET ADDRESS 472 ALAMANDA DR. HALLANDALE, FL 33009 CITY-ST-7P U00000285415 TITLE DROBINER BEATRICE 04/02/05-80044-007 150.00 STREET ADDRESS 472 ALAMANDA DR. CITY-ST-ZIP HALLANDALE, FL 33009 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 of trustee officered 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.

BEATRICE

SIGNATURE:

FILED