

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082916

FILED
Jun 23, 2004
Secretary of State

Entity Name: MARISMA ENTERPRISES, INC.

Current Principal Place of Business:

2642 NW. 33RD STREET # 1901
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

2642 NW 33RD STREET
1901
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2642 NW. 33RD STREET # 1901
OAKLAND PARK, FL 33309 US

New Mailing Address:

2642 NW 33RD STREET
1901
OAKLAND PARK, FL 33309 US

FEI Number: 65-0534777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTON, ALBERICO
Address: 2642 NW 33 STREET #1901
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ALBERICO
Address: 2642 NW 33 STREET #1901
City-St-Zip: OAKLAND PARK, FL 33309 US

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: ALBERICO SANTOS

P

06/23/2004

Electronic Signature of Signing Officer or Director

Date