2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 16, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P95000001149** 02-16-2004 90043 008 ***150.00 1. Entity Name MARCO POLO EXPORT, INC. Principal Place of Business Mailing Address 24011043 3310 S.W. 58TH ST. 3310 S.W. 58TH ST. OCALA, FL 34474 OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3375920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name PAVICIC, MARKO Street Address (P.O. Box Number is Not Acceptable) 2977 S.W. 137 LN. OCALA, FL 34473 DI 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Detete TITLE Addition PAVICIC, MARKO NAME NAME 3310 SW58th Street 2977 S.W. 137 LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34473 CITY-ST-7IP - ★ Change TITLE ☐ Detete TITLE ☐ Addition 58th Street PAVICIC, KATICA NAME NAME STREET ADDRESS 2977 S.W. 137 LN. STREET ADDRESS CITY-ST-7/P OCALA, FL 34473 CITY-ST-7IP TITLE ☐ Defete TITLE Сhange ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 given like empowered.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #