2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P95000089997 MARLA ENTERPRISES, INC. Principal Place of Business Mailing Address 941 KINGS CROWN DRIVE 941 KINGS CROWN DRIVE SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 01312004 CB2F034 (10/03) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0627841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCIANO, MATTHEW R DO NOT WRITE 941 KINGS CROWN DRIVE SANIBEL ISLAND, FL 33957 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. ்று வய சாழ்த்தின் printed name of registe ed agent and Hie diapolicable (RICTE_Registered Agent's gnature required when remotating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U00000112453 04/14/04-80023-022 150.00 10. OFFICERS AND DIRECTORS TITLE MARCIANO, MATTHEW R NAME STREET ACORESS 941 KINGS CROWN DRIVE CITY ST ZIP SANIBEL ISLAND, FL 33957 PVD ПΠЕ LAURION, NANETTE MARKE STREET ADDRESS 941 KINGS CROWN DRIVE CITY ST ZIP SANIBEL ISLAND, FL 33957 TiTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1f9.07(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 other like empowered.

SIGNATURE!

TITLE NALE STREET ADDRESS CITY ST ZIP