

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013557

FILED
Mar 12, 2004
Secretary of State

Entity Name: M.A.R. CONTRACTING, INC.

Current Principal Place of Business:

8181 NW 36 STREET
SUITE 31
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 STREET
SUITE 31
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0649619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA
8181 NW 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, LINDA
8181 NW 36TH STREET
SUITE 31
MIAMI, FL 33166 US

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: LINDA RODRIGUEZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, MARCOS A
Address: 16200 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: RODRIGUEZ, LINDA
Address: 4840 RONDA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: RODRIGUEZ, EMILIO
Address: 17390 S.W. 267 LANE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, EDUARDO
Address: 4840 RONDA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA RODRIGUEZ

V

03/12/2004

Electronic Signature of Signing Officer or Director

Date