2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000022472 1. Entity Name MARIE ANNETTE INC. Principal Place of Business Mailing Address 19004 BARTOW ROAD 19004 BARTOW ROAD FT, MYERS FL 33912 FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0653631 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 S. CLEVELAND AVENUE SOUTH #107 FT. MYERS FL 33907 Zm Code 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. MATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 me ☐ Change ☐ Addition TITLE ☐ Delete NAME HALLQUIST, LUTHER NAME STREET ADDRESS STREET ADDRESS 19004 BARTOW RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change Addition Delete DBL U00000320583 04/21/05-80043-016 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZIP CITY-ST-ZIP Change Addition DILÉ Delete 71715 NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP Change Addition THILE Delete HIGH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition HIIF ☐ Delete NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

**FILED** 

SIGNATURE: L. The E. H. alla LILE PUTHER HALLOUST 239-267-7610

SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR

Dayton Phone &

Dayton Phone &

changed, or on an attachment with an address, with all other like empowered.