2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM DOCUMENT # P96000050963 **Secretary of State** 1. Entity Name M.B.MARANTE, INC. Principal Place of Business Mailing Address **4772 BERWYN COURT** 4772 BERWYN COURT PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3391124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARANTE, MARGARET B DO NOT WRITE **4772 BERWYN COURT** PALM HARBOR, FL 34685 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. Signature, typed or printed name of registered agent and title II applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Trust Fund Contribution. Added to Fees. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 CATTO BUT AREA LA COLO LE COMO DISCONISTA 10. OFFICERS AND DIRECTORS TITLE MARANTE, MARGARET B NAME STREET ADDRESS 4772 BERWYN COURT 1/00000174334 PALM HARBOR, FL 34685 CITY-ST-ZIP 01/10/05-80006-002 158,75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZiP NAME STREET ADDRESS

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 in

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