2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053486

FILED Apr 05, 2004 Secretary of State

Entity Name: MAR INVESTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O 283 CATALONIA AVE. 2ND FLOOR CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** PO BOX 562438 7416 SW 48 STREET MIAMI, FL 33256 MIAMI, FL 33155 FEI Number: 65-0676423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: ABASCAL, LORENZO Name: 283 CATALONIA AVE 2ND FLOOR Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: () Delete Title: Title: (X) Change () Addition ORRIOLS, ALINA Name: Name: WRIGHT, ROSANNE 283 CATALONIA AVE 2ND FLOOR Address: 7416 SW 48 STREET Address: CORAL GABLES, FL 33134 MIAMI, FL 33155 City-St-Zip: 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: ROSANNE WRIGHT T 04/05/2004