

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085040

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARQUISE WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

901 SW MARTINS DOWNS BLVD
SUITE 310
PALM CITY, FL 34990 US

New Principal Place of Business:

922 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 2445
SUITE 310
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0705090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M LANNING
1100 S FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: MILITANO, GERARD % MARQU
Address: 901 SW MARTIN DOWNS BLVD STE 310
City-St-Zip: PALM CITY, FL

Title: VPS () Delete
Name: MILITANO, CHRISTINA % MA
Address: 901 SW MARTIN DOWNS BLVD STE 310
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILITANO, GERARD % MARQU
Address: 922 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL

Title: VPS (X) Change () Addition
Name: MILITANO, CHRISTINA % MA
Address: 922 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL

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: GERARD MILITANO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date