

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014054

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARLYN ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business:

3114 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

1823 UNIVERSITY BLVD. SO
JACKSONVILLE, FL 32216

Current Mailing Address:

3114 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

1823 UNIVERSITY BLVD. SO
JACKSONVILLE, FL 32216

FEI Number: 59-3433089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIVENS, BURNEY
1543 KINGSLEY AVE. STE 18-B
ORANGE PARK, FL 32073 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: D () Delete
Name: ULERIE, MARK
Address: 13097 HARBORTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A. ULERIE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date