

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020076

FILED
May 10, 2004
Secretary of State

Entity Name: MARRIOTT & ASSOCIATES, P.A.

Current Principal Place of Business:

519 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6900 PORTILLO STREET
CORAL GABLES, FL 33146 US

Current Mailing Address:

519 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

6900 PORTILLO STREET
CORAL GABLES, FL 33146 US

FEI Number: 65-0733641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, KAREN
519 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARRIOTT, KAREN
6900 PORTILLO STREET
CORAL GABLES, FL 33146 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:

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRIOTT, KAREN
Address: 519 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRIOTT, KAREN
Address: 6900 PORTILLO TREET
City-St-Zip: CORAL GABLES, FL 33146

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: KAREN T. MARRIOTT

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date