2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000037735 MARMAN GROUP, INC. Mailing Address Principal Place of Business PO BOX 214 3881 W HOMASASSA TR LECANTO, FL 34461 LECANTO, FL 34460-0214 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE ALTMAN, GEORGE E 4464 WEST SHADY KNOLL PLACE IN THIS SPACE LECANTO, FL 34461 3. 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. INOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000336713 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/27/05-80136-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALTMAN, GEORGE E NAME STREET ADDRESS 4464 WEST SHADY KNOLL PLACE CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME ALTMAN, VALERIE J 4464 WEST SHADY KNOLL PLACE STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 TITLE MARTIN, JAMES M KAME 1652 NORWAY LANE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 IN THIS SPACE TITLE JOHNSTON, CHRIS A NAME 3809 S.E. 4TH ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath, 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 if changed, or on an attachment with an address, with all other like empowered

FILED

April 13,2005 352-212-8245