

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058969

Entity Name: SHELLY MARCO, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0907084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPRATION
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT
Electronic Signature of Registered Agent

01/27/2005
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: CERRI, PAOLO
Address: 701 BRICKELL AVE, STE 300
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CERRI, JACKIE
Address: 701 BRICKELL AVE, STE 300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HAGEN, STEVEN H.
Address: 701 BRICKELL AVE, SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change () Addition
Name: CERRI, PAOLO
Address: 701 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: CERRI, JACKIE
Address: 701 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: HAGEN, STEVEN H.
Address: 701 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: STEVEN H. HAGEN
Electronic Signature of Signing Officer or Director

S
01/27/2005
Date