

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074544

FILED
Jul 29, 2004
Secretary of State

Entity Name: MARI'S FAMILY INC.

Current Principal Place of Business:

11340 SW 47TH TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11340 SW 47TH TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0785060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE E
11340 SW 4774 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARISTAN, AMARILYS C
11340 SW 4774 TERRACE
MIAMI, FL 33165 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: AMARILYS C MARISTAN

07/29/2004

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: P () Delete
Name: MARISTAN, AMARIY'S C
Address: 14200 SW 52 ST.
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: GARCIA, EDDY ONEL
Address: 14200 SW 52 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARISTAN, AMARIY'S C
Address: 11340 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: GARCIA, EDDY ONEL
Address: 11340 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

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: AMARILYS MARISTAN

P

07/29/2004

Electronic Signature of Signing Officer or Director

Date