2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P97200092250 **Secretary of State** 1. Entity Name MARFLO CORPORATION Principal Place of Business Mailing Address 6507 107TH TERRACE NORTH PINELLAS PARK FL 33782 6507 107TH TERRACE NORTH PINELLAS PARK FL 33782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3475237 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEST, WALLACE M Street Address (P.O. Box Number is Not Acceptable) 6507 107TH TERRACE NORTH PINELLAS PARK FL 33782 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TID F ☐ Delete TITLE ☐ Change ☐ Addition NAME WEST, WALLACE M. NAME U00000058983 02/20/04-80063-007 150.00 STREET ADDRESS 6507 107TH TERR N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-7IP T#71 F ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKER, EDWARD NAME STREET ADDRESS 53-42 196TH ST STREET ADDRESS CITY-ST-ZIP FLUSHING NY 11365 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME SHELENG, ALBERT MAME STREET ADDRESS 52-54 62ND ST STREET ADDRESS CITY-ST-ZIP MASPETH NY 11378 CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME SHELENG, RICHARD NAME STREET ADDRESS 899 DEL GANADO RD STREET ADDRESS SA RAFAEL CA 94903 CITY-ST-ZIE CHY-ST-7IP TIT: F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-04 (721)541-7875
Daviero Phone II

FILED