

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101613

FILED
Jan 06, 2005
Secretary of State

Entity Name: OLD MARCO PROPERTIES, INC.

Current Principal Place of Business:

1215 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1215 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0815005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSINI, LORINDA C
1748 PIEDMONT CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASSINI, DENNIS
Address: 941 GIRALDA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: PASSINI, LORI
Address: 1748 PIEDMONT CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BANKS, STANLEY
Address: 22758 EAST OR 3200 NORTH ROAD
City-St-Zip: DWIGHT, IL 60420

Title: D () Delete
Name: BANKS, LINDA
Address: 22758 EAST OR 3200 NORTH ROAD
City-St-Zip: DWIGHT, IL 60420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BANKS, STANLEY
Address: 922 SUNDROP CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: BANKS, LINDA
Address: 922 SUNDROP CT
City-St-Zip: MARCO ISLAND, FL 34145

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: LORINDA C PASSINI

D

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date