2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106301

Entity Name: MARCRIS CORPORATION

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6215 118TH AVE NORTH 5816 31ST CT EAST LARGO, FL 33773 US ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

6215 118TH AVE NORTH 5816 31ST CT EAST LARGO, FL 33773 US ELLENTON, FL 34222 US

FEI Number: 59-3523606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, JOHN P 401 SOUTH LINCOLN AVE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOYCE, CHRISTINE
 Name:
 JOYCE, CHRISTINE

 Address:
 6215 118TH AVE NORTH
 Address:
 5816 31ST CT EAST

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 ELLENTON, FL 34222 US

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: CHRISTINE JOYCE MRS 01/08/2004