

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011192

Entity Name: MAR-BEL SALES, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

302 S. MASSACHUSETTS
115
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

4550 EWELL RD
LAKELAND, FL 33811

New Mailing Address:

302 S. MASSACHUSETTS
115
LAKELAND, FL 33801

FEI Number: 59-3492324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, WAYNE MARK
4550 EWELL RD
LAKELAND, FL 33811

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: DP () Delete
Name: BELCHER, WAYNE M
Address: 4550 EWELL RD
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: BELCHER, MARY ANN
Address: 4550 EWELL RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: W. MARK BELCHER

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date