

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011192

Entity Name: MAR-BEL SALES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

302 S. MASSACHUSETTS
115
LAKELAND, FL 33801 US

Current Mailing Address:

302 S. MASSACHUSETTS
115
LAKELAND, FL 33801

New Principal Place of Business:

1210 MILLENNIUM PARKWAY
1001
BRANDON, FL 33511 US

New Mailing Address:

1210 MILLENNIUM PARKWAY
1001
BRANDON, FL 33511

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 US

Name and Address of New Registered Agent:

BELCHER, WAYNE MARK
24340 HENRY MORGAN BLVD.
PUNTA GORDA, FL 33955 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:

01/10/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELCHER, WAYNE M
Address: 24340 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change () Addition
Name: BELCHER, VINCENT M
Address: 1402 DINSMORE PLACE
City-St-Zip: BRANDON, FL 33511

Title: VP () Change (X) Addition
Name: BELCHER, MARYANN
Address: 24340 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: VINCENT BELCHER

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date