

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024571

FILED
Jan 09, 2004
Secretary of State

Entity Name: MARSEL OWO, INC.

Current Principal Place of Business:

8200 SW 140TH AVE
MIAMI, FL 33183

New Principal Place of Business:

8200 SW 140TH AVE
MIAMI, FL 33183 US

Current Mailing Address:

8200 SW 140TH AVE
MIAMI, FL 33183

New Mailing Address:

PO BOX 832891
MIAMI, FL 33183 US

FEI Number: 65-0820875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMORE, VERA
8200 SW 140TH AVE
MIAMI, FL 33183

Name and Address of New Registered Agent:

SELMORE, VERA B
8200 SW 140TH AVE
MIAMI, FL 33183 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: VERA B. SELMORE

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WASHINGTON, MICHAEL
Address: 8200 SW 140 ST
City-St-Zip: MIAMI, FL 33183

Title: PSTD () Delete
Name: SELMORE, VERA B
Address: PO BOX 832891
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: WASHINGTON, MARC
Address: 8200 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WASHINGTON, MICHAEL S
Address: 8200 SW 140 ST
City-St-Zip: MIAMI, FL 33183 US

Title: PSTD (X) Change () Addition
Name: SELMORE, VERA B
Address: PO BOX 832891
City-St-Zip: MIAMI, FL 33182 US

Title: D (X) Change () Addition
Name: WASHINGTON, MARC S
Address: 8200 SW 140 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D () Change (X) Addition
Name: SELMORE, KIMBERLY A
Address: 13 MASTERS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D () Change (X) Addition
Name: AKENDE, AKENDELE
Address: 8200 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33183 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: VERA B. SELMORE

PSTD

01/09/2004

Electronic Signature of Signing Officer or Director

Date