


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 11, 2004 8:00 am
Secretary of State

08-11-2004 90001 030 ***150.00

DOCUMENT # P98000035871	
1. Entity Name MARMOL'S PRODUCTION, INC.	

Principal Place of Business 2403 SW 102ND PLACE MIAMI, FL 33165	Mailing Address 2403 SW 102ND PLACE MIAMI, FL 33165
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54067671



08032004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FCI Number 65-0834588	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MARMOL, JOSE 2403 SW 102ND PLACE MIAMI, FL 33165

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MARMOL, JOSE 2403 SW 102ND PLACE MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT MARMOL, GLORIA 2403 SW 102ND PLACE MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SORDO-SUAREZ, JOSE A 2140 SW 137TH PLACE MIAMI, FL 33175
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Jose Marmol X August 7/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

Attachment

54067671

#P98000035871

MARMOL'S PRODUCTION, INC.
2403 SW 102ND PLACE
MIAMI, FL 33165-2527

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

GENTLEMEN:

I HAVE RECEIVED YOUR NOTICE OF INTENT TO DISSOLVE MARMOL'S PRODUCTION, INC DUE TO THE UNPAID ANNUAL REPORT NOW DUE AT A FEE OF \$550.00

I WISH TO SUBMIT A REASONABLE EXPLANATION FOR THE LACK OF PAYMENT.

SINCE THE ORIGINAL DAY OF FILING 04/20/98, MARMOL'S PRODUCTION HAS BEEN IN OPERATION AND RELIGIOUSLY PAYING THE ANNUAL REPORT FEE, AS WELL AS FILING ALL OTHER RETURNS REQUIRED BY THE FLORIDA DEPARTMENT OF REVENUE LAW.

WE WERE NOT AWARE OF THE CHANGE IN BILLING AND FILING THROUGH YOUR WEB-PAGE FOR THE YEAR 2004. OUR OMISSION OF PAYMENT WAS UNINTENTIONAL AND WE WISH TO CONTINUE OPERATING IN FLORIDA. THEREFORE WE REPECTFULLY REQUEST THE ABATEMENT OF THE \$400.00 PENALTY.

PLEASE, ACCEPT OUR APOLOGY FOR THE LATE PAYMENT AND STOP THE PROCESS OF DISOLUTION FOR OUR CORPORATION. WE CAN ASSURE YOU THAT OUR 2005 ANNUAL CORPORATION REPORT WILL PAID ON TIME
I AM ENCLOSING A CHECK IN THE AMOUNT OF \$150.00 IN PAYMENT OF THE 2004 ANNUAL CORPORATION REPORT.

SINCERELY,


JOSE MARMOL, PRESIDENT

AUGUST 4, 2004