

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062968

FILED
Jun 25, 2004
Secretary of State

Entity Name: MARANGELLI INVESTMENTS, INC.

Current Principal Place of Business:

2219 SE 15 ST
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1772 GULFSTREAM AVE C-1
FORT PIERCE, FL 34949

Current Mailing Address:

2219 SE 15 ST
POMPAÑO BEACH, FL 33062

New Mailing Address:

1772 GULFSTREAM AVE C-1
FORT PIERCE, FL 34949

FEI Number: 65-0850872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGELLI, ANGELA
2219 SE 15 ST.
POMPAÑO BEACH, FL 33062

Name and Address of New Registered Agent:

MARANGELLI, ANGELA
1772 GULFSTREAM AVE C-1
FORT PIERCE, FL 34949

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:

06/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARANELLI, ANGELA
Address: 1820 N.W. 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARANELLI, ANGELA
Address: 1772 GULFSTREAM AVE C-1
City-St-Zip: FORT PIERCE, FL 34949

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: ANGELA MARANGELLI

OWNE

06/25/2004

Electronic Signature of Signing Officer or Director

Date