2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED Apr 26, 2005 08:00 AM DOCUMENT # P98000097372 **Secretary of State** 1. Entity Name MARIUS ENTERPRISES, INC. Principal Place of Business Mailing Address 717 PONCE DE LEON BOULEVARD 717 PONCE DE LEOÑ BOULEVARD **SUITE 234** CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0912771 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FABRE, FRANK R.S. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BOULEVARD SUITE 234 CORAL GABLES FL 33134 Zip Code City 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 pliffled name of registered agent and title if applicable "(NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Change TITLE Delete NAME ALVARADO, MAYTEE NAME U00000332281 04/26/05-80052-005 150.00 CALLE 50 EDIFICIO PLAZA-FL 19 STREET ADDRESS STREET ADDRESS REPUBLIC OF PANAMA PA CITY-SE ZIP CITY - ST - ZIP Change Addition TITLE Delete DTLE FABRE, FRANK NAME NAME 717 PONCE DE LEON BLVD #234 STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33134 City-St-76 ☐ Change Addition [☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Change 🔲 Additio TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (Change Addition Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 outh; that I am an officer or direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

4/8/05 305.446.326.