

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105253

Entity Name: MARRERO INVESTMENTS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

4519 FORREST LANE
LAKE WORTH, FL 33462

New Principal Place of Business:

4180 GUN CLUB ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

4180 GUN CLUB ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0850025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, PATRICIA A
4180 GUN CLUB ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: MARRERO, KATHLEEN
Address: 4519 FORREST LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: TR (X) Delete
Name: MARRERO, CASIMIRO
Address: 4519 FORREST LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: RIVERA, AUGUSTIN
Address: 4150 SUNCLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: MARRERO, PATRICIA
Address: 4180 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA MARRERO

VP

04/03/2005

Electronic Signature of Signing Officer or Director

Date