

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

- R 182

7/25/2005-90095-030-\$150.00-\$150.00

DOCUMENT # P99000000628

1. Entity Name

MARVEL CLAIMS, INC.



FILED
05 AUG 19 PM 1:51
TALLAHASSEE, FLORIDA

Principal Place of Business
3925 N.W. 25 WAY
BOCA RATON FL 33434

Mailing Address
3925 N.W. 25 WAY
BOCA RATON FL 33434

2. Principal Place of Business

2109A Cottonwood Dr.

Suite, Apt. #, etc.

3. Mailing Address

2109A Cottonwood Dr.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

Zip
33428

Country
USA

City & State

Boca Raton, FL

Zip
33428

Country
USA

4. FEI Number

65-0886619

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RICHMAN, MARVIN
3925 N.W. 25 WAY
BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name Marvin Richman

Street 2109A Cottonwood Dr.

Box Raton, FL

City

FL

Zip Code
33428

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 x Marvin Richman

Signature, by/for or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

7-18-05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME RICHMAN, MARVIN
STREET ADDRESS 3925 NW 25TH WAY
CITY-STATE-ZIP BOCA RATON FL 33434

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE RICHMAN, MARVIN
NAME Marvin Richman
STREET ADDRESS 2109A Cottonwood Dr.
CITY-STATE-ZIP Boca Raton, Florida 33428

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 information empowered.

SIGNATURE: x Marvin Richman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-05 561-477-7473

Date

Daytime Phone

SPOKE TO
KRISTEN
8/15

PS 212
8/15/05

TO: FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

RE: REFERENCE # P99000000628
MARVEL CLAIMS, INC.

DEAR SIRs:

PER MY DISCUSSION THIS
DATE WITH KRISTEN AT YOUR
OFFICE, PLEASE BE
ADVISED THAT WE NEVER
RECEIVED THE ANNUAL REPORT
POSTCARD FORM FROM YOU. WE ONLY
RECEIVED THE "LATE NOTICE"
FORM.

WE NEVER RECEIVE THE
POSTCARD NOTICE FROM YOU.
WE ONLY GET THE PAST DUE
REMINDERS, IT HAPPENS EVERY
YEAR; AND WE THEN RESPOND
AS SOON AS WE RECEIVE THE
PAST DUE NOTICE.

PER KRISTEN'S
DISCUSSION WITH US, WE WERE ADVISED
THAT THE LATE PENALTY WILL BE WAIVED

YOURS TRULY
MARVIN RICHMAN, PRESIDENT
MARVIN RICHMAN