

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90176 005 ***158.75

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04262005 Chg-P CR2E034 (10/03)

| | | | |
|---|-------------------------------------|---|---|
| DOCUMENT # P99000038464 | |  | |
| 1. Entity Name MARCOSCHAMER GROUP, INC. | | | |
| Principal Place of Business 2000 ISLAND BLVD. SUITE 1910 WILLIAMS ISLAND, FL 33160 | | Mailing Address 2000 ISLAND BLVD. SUITE 1910 WILLIAMS ISLAND, FL 33160 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| MARCOSCHAMER, SAMUEL M 2000 ISLAND BLVD. SUITE 1910 WILLIAMS ISLAND, FL 33160 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | P/D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARCOSCHAMER, SAMUEL M | NAME | |
| STREET ADDRESS | 2000 ISLAND BLVD. SUITE 1910 | STREET ADDRESS | |
| CITY-ST-ZIP | WILLIAMS ISLAND, FL 33160 | CITY-ST-ZIP | |
| TITLE | S/D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARCOSCHAMER, HELEN | NAME | |
| STREET ADDRESS | 2000 ISLAND BLVD. SUITE 1910 | STREET ADDRESS | |
| CITY-ST-ZIP | WILLIAMS ISLAND, FL 33160 | CITY-ST-ZIP | |
| TITLE | M/D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARCOSCHAMER, YAIR | NAME | |
| STREET ADDRESS | 2000 ISLAND BLVD. SUITE 1910 | STREET ADDRESS | |
| CITY-ST-ZIP | WILLIAMS ISLAND, FL 33160 | CITY-ST-ZIP | |
| TITLE | T/D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARCOSCHAMER, JONATHAN | NAME | |
| STREET ADDRESS | 2000 ISLAND BLVD. SUITE 1910 | STREET ADDRESS | |
| CITY-ST-ZIP | WILLIAMS ISLAND, FL 33160 | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 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 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: <i>[Signature]</i> | | APRIL 29, 2005 (305) 4665711 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |