2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State

DOCUMENT # P99000042965 1. Entity Name DON MARCOS TRADING CO.	
	ary of State
Principal Place of Business Mailing Address	
140 ROYAL PALM WAY, #202 PALM BEACH, FL 33480 PALM BEACH, FL 33480	
	E034 (10/03)
DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0921319	Applied For Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	
METTLER, PETER W ESQ. 140 ROYAL PALM WAY, #202 PALM BEACH, FL 33480 DO NOT WRIT IN THIS SPAC	
 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. at the obligations of registered agent. 	nm familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and bits if applicable. (NOTE Registered Agent signature required when reinstating) DAT	E
SILE NOWIN EEE 19 4450 00 9. Election Campaign Financing \$5.00 May Re	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS	
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD	
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SHANNON, EARL T	i71
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SHANNON, EARL T SIREET ADDRESS 140 ROYAL PALM WAY 202 U00001373	71 3-805 150 M
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SHANNON, EARL T STREET ADDRESS 140 ROYAL PALM WAY 202	71 33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SHANNON, EARL T STREET ADDRESS 140 ROYAL PALM WAY 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE TD NAME BODENWEBER, SCOTT W STREET ADDRESS 1080 SE 3RD AVE	71 33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE PD SHANNON, EARL T SIRIET ADDRESS 140 ROYAL PALM WAY 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TIFLE TD NAME BODENWEBER, SCOTT W STREET ADDRESS 1080 SE 3RD AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TIFLE SD NAME WRIGHT, PETER W	71 3-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ITILE PD NAME SHANNON, EARL T SIRIET ADDRESS 140 ROYAL PALM WAY 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE TD NAME BODENWEBER, SCOTT W STREET ADDRESS 1080 SE 3RD AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE SD NAME WRIGHT, PETER W STREET ADDRESS 1080 SE 3RD AVE STREET ADDRESS 1080 SE 3RD AVE	33-005 15 0.0 0
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ITILE PD SHANNON, EARL T SIRET ADDRESS 140 ROYAL PALM WAY 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE TD NAME BODENWEBER, SCOTT W STREET ADDRESS 1080 SE 3RD AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE SD NAME WRIGHT, PETER W STREET ADDRESS 1080 SE 3RD AVE STREET ADDRESS 1080 SE 3RD AVE STREET ADDRESS 1080 SE 3RD AVE FORT LAUDERDALE, FL 33316 DO NOT WRIT	33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ITILE PD NAME SHANNON, EARL T SIRIET ADDRESS 140 ROYAL PALM WAY 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE TD NAME BODENWEBER, SCOTT W STREET ADDRESS 1080 SE 3RD AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE SD NAME WRIGHT, PETER W STREET ADDRESS 1080 SE 3RD AVE STREET ADDRESS 1080 SE 3RD AVE	33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 1D. OFFICERS AND DIRECTORS ITILE PD NAME SHANNON, EARL T SIREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE TD NAME BODENWEBER, SCOTT W STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE SD NAME WRIGHT, PETER W STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE SD NAME WRIGHT, PETER W STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE SD NAME STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITILE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS SHANNON, EARL T SUDDITIONAL TO THE STREET ADDRESS SHANNON, EARL T SUDDITIONAL T SHANNON, EARL T	33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1ITLE PD NAME SHANNON, EARL T STREET ADDRESS 140 ROYAL PALM WAY 202 CITY-SI-ZIP FORT LAUDERDALE, FL 33316 1ITLE TD NAME BODENWEBER, SCOTT W STREET ADDRESS 1080 SE 3RD AVE CITY-SI-ZIP FORT LAUDERDALE, FL 33316 1ITLE SD NAME WRIGHT, PETER W STREET ADDRESS 1080 SE 3RD AVE STREET ADDRESS 1080 SE 3RD	33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees To. OFFICERS AND DIRECTORS TITLE PD SHANNON, EARL T SIRIET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITTLE NAME SIRKET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE SD NAME VWIGHT, PETER W STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees TITLE PD NAME SHANNON, EARL T 140 ROYAL PALM WAY 202 FORT LAUDERDALE, FL 33316 TITLE NAME BODENWEBER, SCOTT W STREET ADDRESS CITY-ST-2IP FORT LAUDERDALE, FL 33316 TITLE SD WRIGHT, PETER W 1080 SE 3RD AVE STREET ADDRESS CITY-ST-2IP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-2IP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-2IP FORT LAUDERDALE, FL 33316 TITLE NAME	33-005 150.00
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees To. OFFICERS AND DIRECTORS TITLE PD SHANNON, EARL T SIRIET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ITTLE NAME SIRKET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE SD NAME VWIGHT, PETER W STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	33-005 150.00

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 title ellother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Earl T. Shannon
Signature As Carped on printed name of Signing Officer on Director

4-26-04

Daytime Phone #