

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072489

Entity Name: M.A.R.S. VENTURE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

9250 S.W. 70TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

5740 SW 114 TERRACE
MIAMI, FL 33156

Current Mailing Address:

PO BOX 6553
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0943499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURREY, MARCELINO
9250 S.W. 70TH AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ITURREY, MARCELINO
5740 SW 114 TERRACE
MIAMI, FL 33156 US

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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ITURREY, MARCELINO
Address: 5740 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: ITURREY, ERLIN H
Address: 5740 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERLIN ITURREY

ST

01/24/2005

Electronic Signature of Signing Officer or Director

Date