2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000078692 03-01-2004 90051 019 ***150.00 1. Entity Name 405 MAR, INC. Principal Place of Business Mailing Address 94022582 **200 WILLARD STREET** 200 WILLARD STREET COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02032004 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3600961 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SELIG, W. MICHAEL 200 WILLARD STREET Street Address (P.O. Box Number is Not Acceptable) COCOA, FL 32922 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SELIG, W. MICHAEL NAME NAME 200 WILLARD STREET STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP D ☐ Delete ☐ Change Addition LIEBERMAN, ARNOLD NAME NAME 1475 PARADISE COURT STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIF -TITLE -☐ Delete Change Addition TITLE LIEBERMAN, RONALD NAME NAME STREET ADDRESS POST OFFICE BOX 540396 N/A STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32954 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 that like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #