

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085005

FILED
Apr 27, 2004
Secretary of State

Entity Name: MARION INTERNATIONAL, INC.

Current Principal Place of Business:

4055 GROVE POINT ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7039 SE SLEEPY HOLLOW LANE
STUART, FL 34997

Current Mailing Address:

4055 GROVE POINT ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7039 SE SLEEPY HOLLOW LANE
STUART, FL 34997

FEI Number: 65-0950807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, KIMBERLY
4055 GROVE POINT ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LARSON, KIMBERLY
7039 SE SLEEPY HOLLOW LANE
STUART, FL 34997 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSON, KIMBERLY
Address: 4055 GROVE POINT ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSON, KIMBERLY
Address: 7039 SE SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997

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: KIMBERLY LARSON

MRS

04/27/2004

Electronic Signature of Signing Officer or Director

Date