

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51562

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARISAL REFLECTIONS, INC.

Current Principal Place of Business:

20359 PENNSYLVANIA AVE
STE J
DUNNELLO, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 577
DUNNELLO, FL 34430 US

New Mailing Address:

FEI Number: 65-0260067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, MARIANNE
12727 SW 93RD ST
DUNNELLO, FL 34431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KENNY, MARIANNE,
Address: 20359 E PENNSYLVANIA AVE
City-St-Zip: DUNNELLO, FL 34432 US

Title: TV () Delete
Name: VITARELLI, BRUCE
Address: 20359 E PENNSYLVANIA AVE
City-St-Zip: DUNNELLO, FL 34432

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: BRUCE VITARELLI

TV

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date