

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55872

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: MARLO INTERNATIONAL, INCORPORATED

## Current Principal Place of Business:

4007 N.E. 6TH AVE.  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

4007 N.E. 6TH AVE.  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 65-0275784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODDARD, MARK S.  
4007 N.E. 6TH AVE  
OAKLAND PARK, FL 33334 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: GODDARD, MARK,  
Address: 2412 NW 35TH ST.  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: DIETZ, WALLACE E.,  
Address: 18315 CYPRESS VIEW WAY  
City-St-Zip: TAMPA, FL 32647

Title: D ( ) Delete  
Name: DIETZ, RANDALL A  
Address: 16133 CARDEN DR  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: GODDARD, ANDREW S.,  
Address: 2855 NW 42 STREET  
City-St-Zip: BOCA RATON, FL 33437

Title: D ( ) Delete  
Name: DIETZ, WILLIAM W  
Address: 8902 JASPERS DR  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GODDARD, MARK S  
Address: 2412 NW 35TH ST.  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: DIETZ, WALLACE E  
Address: 18315 CYPRESS VIEW WAY  
City-St-Zip: TAMPA, FL 32647

Title: D (X) Change ( ) Addition  
Name: DIETZ, RANDALL A  
Address: 16133 CARDEN DR  
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change ( ) Addition  
Name: GODDARD, ANDREWS S  
Address: 2855 NW 42 STREET  
City-St-Zip: BOCA RATON, FL 33437

Title: D (X) Change ( ) Addition  
Name: DIETZ, WILLIAM W  
Address: 8902 JASPERS DR  
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK S. GODDARD

DP

01/19/2004

Electronic Signature of Signing Officer or Director

Date