

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80879

FILED
Aug 16, 2004
Secretary of State

Entity Name: MARCHESINI ENTERPRISES, INC.

Current Principal Place of Business:

1441 E FLETCHER AVE., #125
TAMPA, FL 33612

New Principal Place of Business:

1441 E FLETCHER AVE.
#125
TAMPA, FL 33612

Current Mailing Address:

503 2ND AVENUE S.E.
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3086451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, RISA S
503 2ND AVENUE S.E.
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANIER, JOHN F
Address: 503 2ND AVENUE S.E.
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: KADIR KIVANC KORKMAZ, ABDUL
Address: 8619 EGRET COURT
City-St-Zip: TAMPA, FL 33647

Title: ST () Delete
Name: LANIER, RISA S
Address: 503 2ND AVENUE S.E.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RISA S. LANIER

ST

08/16/2004

Electronic Signature of Signing Officer or Director

Date