2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # V29837 Entity Name MARY B., INC. Principal Place of Business Mailing Address 4334 N.W. 5TH AVENUE 412 N 46 AVE HOLLYWOOD, FL 33021-6608 US POMPANO BEACH, FL 33064 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0340339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALK, LLOYD H. DO NOT WRITE 521 SOUTH ANDREWS AVENUE **SUITE 4 & 5** IN THIS SPACE FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000212926 02/03/05-80049-012 150.00 TITLE BJARNASON, MARY NAME 412 N 46 AVE STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL 330216608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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)(f), 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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