

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32005

Entity Name: MARLENE D'ARCY, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1100 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2015 SW 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1100 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

2015 SW 2ND STREET
POMPANO BEACH, FL 33069

FEI Number: 65-0328139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID
8551 W SUNRISE BLVD
SUITE 208
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NICOLO, RICHARD
2015 SW 2ND STREET
POMPANO BEACH, FL 33069 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: RICHARD NICOLO

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLO, RICHARD
Address: 2748 NE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: NICOLO, AMY
Address: 2748 NE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD NICOLO

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date