2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Feb 13, 2004 8:00 am **Secretary of State** DOCUMENT # V36144 1. Entity Name 02-13-2004 90067 001 *****8.75 MAR-MEX CORP. 02-13-2004 90067 002 ***150.00 Principal Place of Business Mailing Address OTTOTOTO 372 ISLANDER ST 372 ISLANDER ST OCEANSIDE, CA 92054 OCEANSIDE, CA 92054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-6075863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent ---EVANS, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 7106 RIVERBEND DR TAMPA, FL 33615 Zip Code 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition CHAMPLIN, NORMAN NAME NAME STREET ADDRESS 372 ISLANDER ST STREET ADDRESS CITY-ST-ZIP OCEANSIDE; CA 92054 CITY-ST-ZIP president TITLE A., ☐ Delete TITLE Change Addition SZABO, CANDICE NAME NAME 372 ISLANDER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEANSIDE, CA 92054 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition COCHRAN, KATHARINE NAME P.O. BOX 117" STREET ADDRESS STREET ADDRESS SAN ANDREAS, CA 952490117 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SZABO, DEAN NAME STREET ADDRESS 372 ISLANDER ST STREET ADDRESS CITY-ST-7IP OCEANSIDE, CA 92054 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED